

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076647

Entity Name: T&M FLOORS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1370 N US HWY 1
STE. 201
ORMOND BEACH, FL 32174

New Principal Place of Business:

275 S YONGE STREET
SUITE 1
ORMOND BEACH, FL 32174

Current Mailing Address:

1370 N US HWY 1
STE. 201
ORMOND BEACH, FL 32174

New Mailing Address:

275 S YONGE STREET
SUITE 1
ORMOND BEACH, FL 32174

FEI Number: 27-0717241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, THEODORE B JR
1370 N US HWY 1
STE. 201
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

PADGETT, THEODORE B JR
275 S YONGE STREET
SUITE 1
ORMOND BCH, FL 32174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADGETT, MICHELLE
Address: 275 S YONGE STREET, SUITE 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: PADGETT, THEODORE B JR.
Address: 275 S YONGE STREET, SUITE 1
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THEODORE PADGETT

MGR

04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date