2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076674

Entity Name: TOM WHITNEY FLOORING, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4537 W KNOX STREET TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4537 W KNOX STREET TAMPA, FL 33614

FEI Number: 27-0840891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITNEY, THOMAS 4537 W. KNOX STREET TAMPA, FL 33614 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WHITNEY, THOMAS Address: 4537 W. KNOX STREET City-St-Zip: TAMPA, FL 33614

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 Statues.

SIGNATURE: THOMAS WHITNEY MGR 04/29/2012