

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085364

FILED
Jan 10, 2011
Secretary of State

Entity Name: FANTASTIC FLOORS OF NE FLORIDA LLC

Current Principal Place of Business:

2175 KINGSLEY AVENUE
210
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

4471 TARRAGON AVE
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 27-0690572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, JOHN R
4471 TARRAGON AVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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: WILLIAMS, JOHN R
Address: 4471 TARRAGON AVE
City-St-Zip: MIDDLEBURG, FL 32068 US

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: JOHN R WILLIAMS

MGR

01/10/2011

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