

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091387

FILED
Apr 10, 2012
Secretary of State

Entity Name: MILLENNIUM FLOORING CONTRACTORS, LLC

Current Principal Place of Business:

4208 ADAMS STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4208 ADAMS STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1038869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TETREULT, WILLIAM B
4208 ADAMS ST.
HOLLYWOOD, FL 33021 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: PRES
Name: TETREULT, WILLIAM B
Address: 4208 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: PELLEGRINO, WILLIAM
Address: 6264 S.W. 20TH STREET
City-St-Zip: MIRIMAR, FL 33024

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: WILLIAM B. TETREULT

PRES

04/10/2012

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