

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092902

FILED
Jan 07, 2011
Secretary of State

Entity Name: JACE HOWARD WOOD FLOORING L.L.C.

Current Principal Place of Business:

4500 APPLETON AVENUE
1
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4500 APPLETON AVENUE
1
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 80-0483139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, PAMELA J
3020 HARTLEY RD., N.
250
JACKSONVILLE, FL 32257 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: MGRM
Name: OWENS, DAVID M
Address: 4500 APPLETON AVENUE, #1
City-St-Zip: JACKSONVILLE, FL 32210

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: DAVID M. OWENS

MGRM

01/07/2011

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