

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108306

FILED
Feb 15, 2012
Secretary of State

Entity Name: NIAGARA FLOORS & MORE, LLC

Current Principal Place of Business:

2406 E RAVINE DRIVE
RUSKIN, FL 33570

New Principal Place of Business:

888 STONEYBROOK CIRCLE
PORT ORANGE, FL 32127

Current Mailing Address:

2406 E RAVINE DRIVE
RUSKIN, FL 33570

New Mailing Address:

888 STONEYBROOK CIRCLE
PORT ORANGE, FL 32127

FEI Number: 35-2372672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, KATHY J
2406 E. RAVINE DRIVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

ELLIOTT, ROBERT T
888 STONEYBROOK CIRCLE
PORT ORANGE, FL 32127 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: ROBERT T ELLIOTT

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIOTT, ROBERT T
Address: 888 STONEYBROOK CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

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: ROBERT T ELLIOTT

MGR

02/15/2012

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