

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000000784

FILED
Feb 25, 2011
Secretary of State

Entity Name: REINERTSEN HARDWOOD FLOORS "LLC"

Current Principal Place of Business:

1820 SANDALWOOD DR
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1820 SANDALWOOD DR
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-0864131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINERTSEN, RICHARD J
1820 SANDALWOOD DR
MELBOURNE, FL 32935 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: REINERTSEN, RICHARD J
Address: 1820 SANDALWOOD DR
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR
Name: REINERTSEN, REINERTSEN J JR.
Address: 1820 SANDALWOOD DR
City-St-Zip: MELBOURNE, FL 32935 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: RICHARD REINERTSEN JR.

MGR

02/25/2011

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