

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023117

Entity Name: ROME FLOORING, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

604 WOODLAND ST
CLEARWATER, FL 33756

New Principal Place of Business:

707 SENECA ST
CLEARWATER, FL 33756 US

Current Mailing Address:

604 WOODLAND ST
CLEARWATER, FL 33756

New Mailing Address:

707 SENECA ST
CLEARWATER, FL 33756 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JOSE I
604 WOODLAND ST
TAMPA, FL 33756 US

Name and Address of New Registered Agent:

ROMERO, JOSE I
707 SENECA ST
TAMPA, FL 33756 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: JOSE I ROMERO

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMERO, JOSE I
Address: 707 SENECA ST
City-St-Zip: TAMPA, FL 33756 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: JOSE I ROMERO

MGRM

04/30/2011

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