2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023117

Entity Name: ROME FLOORING, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 SENECA ST 1026 15TH NW AVE CLEARWATER, FL 33756 US LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

707 SENECA ST 1026 15TH NW AVE CLEARWATER, FL 33756 US LARGO, FL 33770 US

FEI Number: 27-2018120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ROMERO, JOSE I
 ROMERO, JOSE I

 707 SENECA ST
 1026 15TH NW AVE

 TAMPA, FL 33756
 US

 LARGO, FL 33770
 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 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROMERO, JOSE I

 Address:
 1026 15TH NW AVE

 City-St-Zip:
 LARGO, FL 33770 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 Statues.

SIGNATURE: JOSE I ROMERO MGRM 04/30/2012