

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023669

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE FLOORING GUY ENTERPRISES, LLC

Current Principal Place of Business:

9790 66TH ST
LOT 468
PINELLAS PARK, 33782

New Principal Place of Business:

11190 SW 104TH AVE
HAMPTON, FL 32044

Current Mailing Address:

9790 66TH ST
LOT 468
PINELLAS PARK, 33782

New Mailing Address:

11190 SW 104TH AVE
HAMPTON, FL 32044

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, PAUL
9790 66TH ST
LOT 468
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

MORGAN, PAUL
11190 SW 104TH AVE
HAMPTON, FL 32044 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:

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, PAUL
Address: 11190 SW 104TH AVE
City-St-Zip: HAMPTON, FL 32044

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: PAUL MORGAN

PRES

02/25/2011

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