

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024160

FILED
Apr 01, 2011
Secretary of State

Entity Name: WALK THE PLANK HARDWOOD FLOORING,LLC

Current Principal Place of Business:

3023 HERON LAKE DR.
APT. F
KISSIMMEE, FL 34741

New Principal Place of Business:

658 PARAKEET COURT
KISSIMMEE, FL 34759

Current Mailing Address:

3023 HERON LAKE DR.
APT. F
KISSIMMEE, FL 34741

New Mailing Address:

658 PARAKEET COURT
KISSIMMEE, FL 34759

FEI Number: 30-0609511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHANCK, WILLIAM H IV
3023 HERON LAKE DR.
APT F
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SCHANCK, WILLIAM H IV
658 PARAKEET COURT
KISSIMMEE, FL 34759 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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHANCK, WILLIAM H IV
Address: 658 PARAKEET COURT
City-St-Zip: KISSIMMEE, FL 34759 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: WILLIAM H. SCHANCK IV

MGRM

04/01/2011

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