

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042918

FILED
Jan 19, 2011
Secretary of State

Entity Name: KRIS HENKE FLOORING INSTALLATIONS, LLC

Current Principal Place of Business:

4551 CREIGHTON ROAD
PENSACOLA, FL 32504 US

New Principal Place of Business:

7127 SPANISH TRAIL
PENSACOLA, FL 32504 US

Current Mailing Address:

4551 CREIGHTON ROAD
PENSACOLA, FL 32504 US

New Mailing Address:

7127 SPANISH TRAIL
PENSACOLA, FL 32504 US

FEI Number: 59-3401931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENKE, KRISTOPHER R
4551 CREIGHTON ROAD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

HENKE, KRISTOPHER R
7127 SPANISH TRAIL
PENSACOLA, FL 32504 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:

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENKE, KRISTOPHER R
Address: 7127 SPANISH TRAIL
City-St-Zip: PENSACOLA, FL 32504 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: KRISTOPHER R. HENKE

MGR

01/19/2011

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