2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042918

Entity Name: KRIS HENKE FLOORING INSTALLATIONS, LLC

FILED Jan 17, 2012 Secretary of State

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

7127 SPANISH TRAIL 5110 GULL POINT RD

PENSACOLA, FL 32504 US PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

7127 SPANISH TRAIL 5110 GULL POINT RD

PENSACOLA, FL 32504 US 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: Name and Address of New Registered Agent:

HENKE, KRISTOPHER R
7127 SPANISH TRAIL
5110 GULL POINT RD
PENSACOLA, FL 32504 US
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: 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HENKE, KRISTOPHER R

 Address:
 5110 GULL POINT RD

 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 Statues.

SIGNATURE: KRISTOPHER R. HENKE MGR 01/17/2012