

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043930

FILED
Apr 21, 2012
Secretary of State

Entity Name: STEPHEN W. GIBSON FLOORING, "LLC"

Current Principal Place of Business:

3395 SE 136TH PLACE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

3395 SE 136TH PLACE
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 80-0584488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, STEPHEN W
3395 SE 136TH PLACE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBSON, STEPHEN W
Address: 3395 SE 136TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM
Name: GIBSON, STEPHEN W II
Address: 3395 SE 136TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM
Name: FUBELLI, ERIC
Address: 14175 SE 44TH CT
City-St-Zip: SUMMERFIELD, FL 34491

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: STEPHEN W.GIBSON

MGRM

04/21/2012

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