

# 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:**

3395 SE 136TH PLACE  
SUMMERFIELD, FL 34491

**Current Mailing Address:****New Mailing Address:**

3395 SE 136TH PLACE  
SUMMERFIELD, FL 34491

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