

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049694

FILED
Apr 29, 2011
Secretary of State

Entity Name: WISE FLOORING CONCEPTS L.L.C

Current Principal Place of Business:

251 PENNSYLVANIA AVE
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

251 PENNSYLVANIA AVE
OSPREY, FL 34229 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, DONALD L JR.
251 PENNSYLVANIA AVE
OSPREY, FL, FL 34229 US

Name and Address of New Registered Agent:

WISE, DONALD L JR.
251 PENNSYLVANIA AVE
OSPREY, FL 34229 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WISE, DONALD L JR.
Address: 251 PENNSYLVANIA AVE
City-St-Zip: OSPREY, FL 34229 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: DONALD L.WISE JR.

MM

04/29/2011

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