

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058486

FILED
Mar 11, 2011
Secretary of State

Entity Name: GREAT LAKES CARPET & TILE, LLC

Current Principal Place of Business:

4411 NE 83RD ROAD
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

4411 NE 83RD ROAD
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 59-3105913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 U.S. HIGHWAY 441 SUITE 100
LADY LAKE, FL 32159 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: MGR
Name: HEARNS, DARREN A
Address: 1868 SE 85TH STREET ROAD
City-St-Zip: OCALA, FL 34480

Title: MGR
Name: HEARNS, ELDENE L
Address: 1596 BLACK LAKE DRIVE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR
Name: HEARNS, DANIEL J
Address: 12276 C.R. 227
City-St-Zip: OXFORD, FL 34484

Title: MGR
Name: CARY, DAWN A
Address: 10145 C.R. 117
City-St-Zip: OXFORD, FL 34484

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: DARREN A. HEARNS

MGR

03/11/2011

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