

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068600

Entity Name: ALL FLOOR SUPPLY, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8477 XANTHUS LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

3477 HIGH RIDGE RD
BOYNTON BEACH, FL, FL 33426 US

Current Mailing Address:

8477 XANTHUS LANE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-2983873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, HOLZBERG
8477 XANTHUS LANE
WELLINGTON, FL US 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: HOWARD, HOLZBERG
Address: 8477 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414 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: HOWARD HOLZBERG P 01/06/2012

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