

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071279

FILED
Sep 17, 2011
Secretary of State

Entity Name: HEATHER ROMERO GOMEZ FLOORS & MORE, LLC

Current Principal Place of Business:

5124 24TH ST SW
LEHIGH ACRES, FL 33973

New Principal Place of Business:

3401 24TH ST W
LEHIGH ACRES, FL 33971

Current Mailing Address:

5124 24TH ST SW
LEHIGH ACRES, FL 33973

New Mailing Address:

3401 24TH ST W
LEHIGH ACRES, FL 33971

FEI Number: 20-6620480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO GOMEZ, HEATHER M
5124 24TH ST SW
LEHIGH ACRES, FL 33973 US

Name and Address of New Registered Agent:

ROMERO GOMEZ, HEATHER M
3401 24TH ST W
LEHIGH ACRES, FL 33971 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: _____

Electronic Signature of Registered Agent

09/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO GOMEZ, HEATHER M
Address: 3401 24TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGR
Name: ROMERO GOMEZ, ANTONIO SR
Address: 3401 24TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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: HEATHER ROMERO-GOMEZ

MGR

09/17/2011

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