2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080655

Entity Name: R&M FLOORING WORKS LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 OAKCREST DRIVE FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

217 OAKCREST DRIVE FREEPORT, FL 32439

FEI Number: 46-0528236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLEBROOKS, RONALD R 217 OAKCREST DRIVE FREEPORT, FL 32439 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MIDDLEBROOKS, RONALD R Address: 217 OAKCREST DRIVE City-St-Zip: FREEPORT, FL 32439

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 Statues.

SIGNATURE: RONALD MIDDLEBROOKS MGR 05/01/2011