

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113307

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARTIN FLOOR COVERING LLC

Current Principal Place of Business:

3651 SE 110TH ST.
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

3651 SE 110TH ST.
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 27-3813530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TROY P
3651 SE 110TH ST
BELLEVIEW, FL 34420 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: MARTIN, TROY P
Address: 3651 SE 110TH ST
City-St-Zip: BELLEVIEW, FL 34420 US

Title: MGRM
Name: MARTIN, ROBERT R
Address: 3651 SE 110TH ST
City-St-Zip: BELLEVIEW, FL 34420 US

Title: MGRM
Name: TAYLOR, SANDRA L
Address: 3651 SE 110TH ST
City-St-Zip: BELLEVIEW, FL 34420 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: TROY MARTIN

MGRM

04/26/2011

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