

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113847

FILED
Apr 15, 2012
Secretary of State

Entity Name: MERRIFIELD'S CUSTOM FLOORS, LLC

Current Principal Place of Business:

608 S THACKER AVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1728 KING EDWARD DR
KISSIMMEE, FL 34744 US

Current Mailing Address:

608 S THACKER AVE
KISSIMMEE, FL 34741 US

New Mailing Address:

1728 KING EDWARD DR
KISSIMMEE, FL 34744 US

FEI Number: 27-3838513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRIFIELD, MICHAEL L
608 S THACKER AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MERRIFIELD, MICHAEL L
1728 KING EDWARD DR
KISSIMMEE, FL 34744 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: MICHAEL MERRIFIELD

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERRIFIELD, MICHAEL L
Address: 1728 KING EDWARD DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: MERRIFIELD, MELINDA S
Address: 1728 KING EDWARD DR
City-St-Zip: KISSIMMEE, FL 34744 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: MICHAEL MERRIFIELD

MGRM

04/15/2012

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