

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115405

Entity Name: P.C.B. FLOOR MASTER'S LLC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

3721 TIKI DR.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2920 CEDARS CROSSING
PANAMA CITY, FL 32405

Current Mailing Address:

3721 TIKI DR.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

2920 CEDARS CROSSING
PANAMA CITY, FL 32405

FEI Number: 27-3868171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLS FREIGHT SERVICES, LLC
1016 THOMAS DR. #330
PANAMA CITY BEACH, FL 32408 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: WARREN ANTHONY COPE
Address: 2920 CEDARS CROSSING
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR
Name: DENK, DALTON
Address: 2920 CEDARS CROSSING
City-St-Zip: PANAMA CITY, FL 32405

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: WARREN A COPE

MGRM

03/09/2012

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