

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116482

Entity Name: MARC'S FLOORING, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

353 AIRPORT ROAD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

353 AIRPORT ROAD
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 27-3901906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: MGR
Name: NICHOLS, ANDREW L
Address: BOX #187
City-St-Zip: NAPLES, FL 34112 US

Title: MGR
Name: PISON, PATSY A
Address: 264 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104

Title: MGMR
Name: MELNYK, LYUDMYLA
Address: 264 HENLEY DR
City-St-Zip: NAPLES, FL 34104

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: ANDREW L NICHOLS

MGR

01/18/2011

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