

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116482

Entity Name: MARC'S FLOORING, LLC

FILED  
Sep 07, 2012  
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:**

NICHOLS, ANDREW L  
353 AIRPORT RD  
NAPLES, FL 34104 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: ANDREW L NICHOLS

09/07/2012

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

09/07/2012

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