2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130455

Entity Name: TAYLOR CARPET ONE PB STORE, LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12960 METRO PARKWAY FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

12960 METRO PARKWAY FORT MYERS, FL 33966 US

FEI Number: 27-4354879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, JOHN 12960 METRO PARKWAY FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: TAYLOR, JOHN

Address: 12960 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGRM

Name: TAYLOR, JENNIFER
Address: 12960 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966 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 Statues.

SIGNATURE: JOHN T. TAYLOR MGRM 04/09/2012