

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007663

FILED
Apr 30, 2012
Secretary of State

Entity Name: TREMBLAY'S HARDWOOD FLOORS, LLC

Current Principal Place of Business:

4327 SEA MIST DR.
151
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

1322 N ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

4327 SEA MIST DR.
151
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

1322 N ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TREMBLAY, DYLAN J
4327 SEA MIST DR.
151
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

TREMBLAY, DYLAN J
1322 N ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 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: DYLAN TREMBLAY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TREMBLAY, DYLAN J
Address: 1322 N ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: DYLAN TREMBLAY

MGR

04/30/2012

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