2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017213

Entity Name: JUSTIN'S FLOOR COVERING LLC

FILED May 01, 2012 Secretary of State

Date

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

12839 DIAMOND HEAD COURT SPRINGHILL, FL 34609

Current Mailing Address: New Mailing Address:

12839 DIAMOND HEAD COURT SPRINGHILL, FL 34609

FEI Number: 27-4930604 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TUCKER, JUSTIN

Address: 12839 DIAMOND HEAD COURT City-St-Zip: SPRINGHILL, FL 34609

Title: S

Name: TUCKER, JUSTIN

Address: 12839 DIAMOND HEAD COURT City-St-Zip: SPRINGHILL, FL 34609

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: JUSTIN TUCKER MNGR 05/01/2012