

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020988

FILED
Apr 30, 2012
Secretary of State

Entity Name: S & R CARPECT CERAMIC WOOD FLOORING,LLC

Current Principal Place of Business:

363 W COWBOY WAY
UNIT C
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

363 W COWBOY WAY
UNIT C
LABELLE, FL 33935

New Mailing Address:

FEI Number: 27-5025955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MGR, RODRIGUEZ E SERGIO
4420 SEMINOLE STREET
FORT MYERS, FL 33905 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: RODRIGUEZ, SERGIO
Address: 4420 SEMINOLE STREET
City-St-Zip: FORT MYERS, FL 33905

Title: MGRM
Name: DANIEL ROCHA, WILLIAM
Address: 4981 LUCKETT ROAD
City-St-Zip: FORT MYERS, FL 33905

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: SERGIO E. RODRIGUEZ

MGR

04/30/2012

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