

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021771

Entity Name: ABSOLUTE FLOORING LLC

FILED  
Sep 20, 2012  
Secretary of State

**Current Principal Place of Business:**

1623 53RD. AVE. EAST  
BRADENTON, FL 34203 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2681  
ONECO, FL 34264

**New Mailing Address:**

FEI Number: 27-5102077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
A  
TAMPA, FL 33612 US

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

BOIVIN, CARRIE A  
1623 53RD AVE EAST  
A  
BRADENTON, FL 34203 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: CARRIE BOIVIN

09/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BOIVIN, CARRIE  
Address: P.O. BOX 2681  
City-St-Zip: ONECO, FL 34264 US

Title: MGRM  
Name: WEIR, ROBERT  
Address: PO BOX 2681  
City-St-Zip: ONECO, FL 34264

Title: MGRM  
Name: GENS, ERNEST R  
Address: 3720 114TH ST. WEST #9  
City-St-Zip: BRADENTON, FL 34203

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: CARRIE BOIVIN

MGR

09/20/2012

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