

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027065

Entity Name: GIOVANNI FLOORING LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3854 HOLIDAY LAKE DR
HOLIDAY, FL 34691 US

New Principal Place of Business:

3805 MODESTO ST.
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

3854 HOLIDAY LAKE DR
HOLIDAY, FL 34691 US

New Mailing Address:

3805 MODESTO ST.
NEW PORT RICHEY, FL 34655 US

FEI Number: 27-5365110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOCAJ, LUK
3854 HOLIDAY LAKE DR
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

GOCAJ, LUK
3805 MODESTO ST.
NEW PORT RICHEY, FL 34655 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOCAJ, LUK
Address: 3805 MODESTO ST.
City-St-Zip: NEW PORT RICHEY, FL 34655 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: LUK GOCAJ

MGRM

04/23/2012

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