

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028418

FILED
Apr 23, 2012
Secretary of State

Entity Name: AMERICAN PREMIER FLOORING, LLC

Current Principal Place of Business:

1500 RAY LYN DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1500 RAY LYN DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTSLER, ANNETTE
1500 RAY LYN DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

YRTTIMA, JEFF
1500 RAY LYN DRIVE
NEW SMYRNA BEACH, FL 32168 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: JEFF YRTTIMA

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, TONY
Address: 1500 RAY LYN DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: TONY SMITH

MGR

04/23/2012

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