

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030897

Entity Name: REGAL FLOORS LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1200 E. RAY ST.
HERNANDO, FL 34442

New Principal Place of Business:

1500 SPRING LAKE COVE LANE
APT 201
FRUITLAND PARK, FL 34731

Current Mailing Address:

1200 E. RAY ST.
HERNANDO, FL 34442

New Mailing Address:

1500 SPRING LAKE COVE LANE
APT 201
FRUITLAND PARK, FL 34731

FEI Number: 00-3587719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLIER, GARY
1200 E. RAY ST.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

TELLIER, GARY
1500 SPRING LAKE COVE LANE
APT 201
FRUITLAND PARK, FL 34731 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:

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOWNSLEY, J. SCOTT
Address: 1200 E. RAY ST
City-St-Zip: HERNANDO, FL 34442

Title: MGR
Name: WILKINS, JOYCE BECK
Address: 1500 SPING LAKE COVE LANE APT 201
City-St-Zip: FRUITLAND PARK, FL 34731

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: GARY TELLIER

MGR

01/07/2012

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