2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033371

Entity Name: PRIANTI'S FLOORING SERVICE, LLC

Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4528 SW ATHENA DR 857 SW BILTMORE STREET PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

857 SW BILTMORE STREET 4528 SW ATHENA DR PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34953

FEI Number: 45-0712677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRIANTI, FRANK A SR 4528 SW ATHENA DR

PORT SAINT LUCIE, FL 34953 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PRIANTI, FRANK A SR Name: Address: 4528 SW ATHENA DR City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGR

Name: PRIANTI, DEBORAH M Address: 4528 SW ATHENA DR City-St-Zip: PORT SAINT LUCIE, FL 34953

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 Statues.

SIGNATURE: FRANK A PRIANTI SR **MGRM** 04/26/2012