

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042651

FILED
Feb 23, 2012
Secretary of State

Entity Name: DIAMOND HARDWOOD FLOORS LLC

Current Principal Place of Business:

120 BEAU RIVAGE DR
ORMOND BEACH, 32176 US

New Principal Place of Business:

120 BEAU RIVAGE DR
ORMOND BEACH, FL 32176 US

Current Mailing Address:

120 BEAU RIVAGE DR
ORMOND BEACH, 32176 US

New Mailing Address:

120 BEAU RIVAGE DR
ORMOND BEACH, FL 32176 US

FEI Number: 45-1595673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAGLING, TIMOTHY S
120 BEAU RIVAGE DR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BEAGLING, TIMOTHY S
Address: 120 BEAU RIVAGE DR
City-St-Zip: ORMOND BEACH, FL 32176

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: TIM BEAGLING

MR

02/23/2012

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