

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074224

Entity Name: ICON FLOORING LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

7609 LA MESITA CT
TAMPA, FL 33615

New Principal Place of Business:

5606 PINNACLE HGTS CIR
306
TAMPA, FL 33624

Current Mailing Address:

7609 LA MESITA CT
TAMPA, FL 33615

New Mailing Address:

5606 PINNACLE HGTS CIR
306
TAMPA, FL 33624

FEI Number: 90-0738888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, PETER D
7609 LA MESITA CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PADILLA, PETER D
5606 PINNACLE HGTS CIR
306
TAMPA, FL 33624 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:

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PADILLA, PETER D
Address: 5606 PINNACLE HGTS CIR UNIT 306
City-St-Zip: TAMPA, FL 33624

Title: MGR
Name: PADILLA, DAWN M
Address: 5610 PINNACLE HGTS CIR UNIT 102
City-St-Zip: TAMPA, FL 33624

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: DAWN M PADILLA

MGR

01/23/2012

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