

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085972

FILED
Apr 24, 2012
Secretary of State

Entity Name: ALL AMERICAN WOOD FLOORS LLC

Current Principal Place of Business:

949 TRAMELLS TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

949 TRAMELLS TRAIL
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 34-2465755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, DAVID
949 TRAMELLS TRAIL
KISSIMMEE, FL 34744 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: BRAUN, DAVID
Address: 949 TRAMELLS TRAIL
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: BRAUN, ANTOINETTE
Address: 949 TRAMELLS TRAIL
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: BRAUN, JUSTIN
Address: 949 TRAMELLS TRAIL
City-St-Zip: KISSIMMEE, FL 34744

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: DAVID BRAUN

MGRM

04/24/2012

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