

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088456

Entity Name: ORION FLOORING LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5643 KELLY DRIVE N
ST. PETERSBURG, 33703

New Principal Place of Business:

5643 KELLY DRIVE N
ST. PETERSBURG, FL 33703

Current Mailing Address:

5643 KELLY DRIVE N
ST. PETERSBURG, 33703

New Mailing Address:

5643 KELLY DRIVE N
ST. PETERSBURG, FL 33703

FEI Number: 45-5028954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCKINNON, STARNA
5643 KELLY DRIVE NORTH
ST PETERSBURG, FL 33703 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: STARNA MCKINNON

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKINNON, STARNA
Address: 5643 KELLY DRIVE N
City-St-Zip: ST. PETERSBURG, 33703

Title: MGRM
Name: MCKINNON, DANNY
Address: 5643 KELLY DRIVE N
City-St-Zip: ST. PETERSBURG, 33703

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: STARNA M. MCKINNON

MGRM

04/26/2012

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