

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094845

FILED
Apr 30, 2012
Secretary of State

Entity Name: BORTH FAMILY FLOORING LLC

Current Principal Place of Business:

4872 WEST SPENCER FIELD RD.
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4872 WEST SPENCER FIELD RD.
PACE, FL 32571 US

New Mailing Address:

FEI Number: 59-3261330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORTH, ROBERT D
4872 WEST SPENCER FIELD RD.
PACE, FL 32571 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: BORTH, ROBERT D
Address: 4872 WEST SPENCER FIELD
City-St-Zip: PACE, FL 32571 US

Title: MGRM
Name: BORTH, ERIC B
Address: 4872 WEST SPENCER FIELD RD.
City-St-Zip: PACE, FL 32571 US

Title: MGRM
Name: BORTH, JEREMY K
Address: 4872 WEST SPENCER FIELD RD.
City-St-Zip: PACE, FL 32571 US

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: ROBERT BORTH

MGRM

04/30/2012

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