

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095320

FILED
Mar 08, 2012
Secretary of State

Entity Name: SOUTHERN FLOORING GROUP LLC

Current Principal Place of Business:

501 WILDWOOD STREET
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

501 WILDWOOD STREET
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 45-3113170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTWRIGHT, RICHARD A
501 WILDWOOD STREET
MARY ESTHER, FL 32569 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: MGR
Name: CARTWRIGHT, RICHARD A
Address: 501 WILDWOOD STREET
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VP
Name: CAMPBELL, CHAD R
Address: 874 DUNWOODY PL
City-St-Zip: FT. WALTON BCH, FL, FL 32547 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: RICK CARTWRIGHT

MGR

03/08/2012

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