

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104876

FILED
Sep 23, 2012
Secretary of State

Entity Name: TODD REES FLOORING "LLC"

Current Principal Place of Business:

406 EAST NORTH SHORE DR
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

1736 W CORAL TER
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

406 EAST NORTH SHORE DR
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

1736 W CORAL TER
NORTH FORT MYERS, FL 33903 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REES, TODD C OWNER
406 EAST NORTH SHORE DR
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

REES, TODD C OWNER
1736 W CORAL TER
NORTH FORT MYERS, FL 33903 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:

09/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REES, TODD
Address: 1736 W CORAL TER
City-St-Zip: NORTH FORT MYERS, FL 33903 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: TODD REES

MGR

09/23/2012

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