2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L11000125008

Entity Name: ANTHONY DU-BOSE FLOORING, LLC

Current Principal Place of Business:

151084 COUNTY ROAD 108
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

3374 RED BUG RD.
THOMSON, GA 30824

New Mailing Address:

151084 COUNTY ROAD 108
HILLIARD, FL 32046

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DU-BOSE, KAREN
151084 COUNTY ROAD 108
HILLIARD, FL 32046 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: DU-BOSE, ANTHONY
Address: 151084 COUNTY ROAD 108
City-St-Zip: HILLIARD, FL 32046

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 Statues.

SIGNATURE: ANTHONY DUBOSE MGM 04/27/2012

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