

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000135795

FILED
Nov 16, 2012
Secretary of State

Entity Name: HAPPY FEET FLOORING LLC

Current Principal Place of Business:

13110 WESTERN CIRCLE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

13110 WESTERN CIRCLE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 45-3957024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, SEAN
13110 WESTERN CIRCLE
HUDSON, FL 34667 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: HENRY, SEAN
Address: 13110 WESTERN CIRCLE
City-St-Zip: HUDSON, FL 34667

Title: MGRM
Name: JONES, SHANNON
Address: 13110 WESTERN CIRCLE
City-St-Zip: HUDSON, FL 34667

Title: MGR
Name: CREGO, JOHN
Address: 7239 HOLIDAY DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: SEAN HENRY

MGRM

11/16/2012

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