2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137607

Entity Name: MODULAR FLOORING SWFL, LLC

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3122 SE 17TH PLACE CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

3122 E 17TH PLACE
CAPE CORAL, FL 33904 US

3122 SE 17TH PLACE
CAPE CORAL, FL 33904 US

FEI Number: 45-4237042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, EVAN H 3122 SE 17TH PLACE CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROBERTS, EVAN H

 Address:
 3122 SE 17TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: MGRM

 Name:
 PANTON, ROBERT M

 Address:
 4718 SW 12TH PLACE #205

 City-St-Zip:
 CAPE CORAL, FL 33914 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 Statues.

SIGNATURE: EVAN ROBERTS PRES 08/28/2012