

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000138460

FILED
May 03, 2012
Secretary of State

Entity Name: CODY'S FLOORING, LLC

Current Principal Place of Business:

32720 ABALONE DRIVE
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

32720 ABALONE DRIVE
EUSTIS, FL 32736 US

New Mailing Address:

FEI Number: 80-0780312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COTE, MIKE S
32720 ABALONE DRIVE
EUSTIS, FL 32736 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: COTE, MIKE S
Address: 32720 ABALONE DRIVE
City-St-Zip: EUSTIS, FL 32736 US

Title: MGRM
Name: PYLE, ROBERT C JR
Address: 40614 PALM DRIVE
City-St-Zip: EUSTIS, FL 32736 US

Title: MGRM
Name: MASON, MICHAEL W
Address: 415 NORTH FRANKFORT AVE.
City-St-Zip: DELAND, FL 32724 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: MICHAEL MASON

MGM

05/03/2012

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