

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000138460

FILED
Aug 17, 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 (X)

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: BEADLE, JACOB W
Address: 3706 MIRROR LAKE DRIVE
City-St-Zip: APOPKA, FL 32703 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: MIKE S COTE

MGR

08/17/2012

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