2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005114

Entity Name: R & R FLOOR SALES & SERVICE, LLC

FILED Apr 28, 2011 Secretary of State

Date

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

16146 COUNTY ROAD N NAPOLEON, OH 43545

Current Mailing Address: New Mailing Address:

P.O. BOX 648 NAPOLEON, OH 43545

FEI Number: 38-3680856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGISTERED AGENT SOLUTIONS, INC 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARPER, RON

Address: 16146 COUNTY ROAD N City-St-Zip: NAPOLEON, OH 43545

Title: MGRM

Name: HARPER, CAROL
Address: 16146 COUNTY ROAD N
City-St-Zip: NAPOLEON, OH 43545

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: RONALD HARPER MGRM 04/28/2011