

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003278

FILED
Feb 08, 2012
Secretary of State

Entity Name: TANDUS FLOORING US, LLC

Current Principal Place of Business:

311 SMITH INDUSTRIAL BLVD.
DALTON, GA 30721

New Principal Place of Business:

Current Mailing Address:

311 SMITH INDUSTRIAL BLVD.
DALTON, GA 30721

New Mailing Address:

FEI Number: 80-0118849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TANDUS FLOORING, INC.
Address: 311 SMITH INDUSTRIAL BLVD.
City-St-Zip: DALTON, GA 30721

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: ANTHONY LOZANO/TANDUS FLOORING, INC.

MGRM

02/08/2012

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