2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004964

FILED Jan 13, 2011 Secretary of State

Date

Entity Name: CUSTOM HARDWOOD FLOORING OF OCALA, L.L.C.

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

4060 SE 45TH CT. OCALA, FL 34480

Current Mailing Address: New Mailing Address:

4060 SE 45TH CT. OCALA, FL 34480

FEI Number: 80-0024760 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:

BUNNELL, SUSAN P 4060 SE 45TH CT. OCALA, FL 34480 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: BUNNELL, ROBIN E PRESIDE

Address: 4060 SE 45TH CT City-St-Zip: OCALA, FL 34480 US

Title: MGRM

Name: SMITH, BRADLEY R V. PRES

Address: 4060 SE 45TH CT. City-St-Zip: OCALA, FL 34480 FL

Title: MGRM

 Name:
 BUNNELL, SUSAN P

 Address:
 4060 SE 45TH CT

 City-St-Zip:
 OCALA, FL 34480

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: SUSAN P. BUNNELL MGRM 01/13/2011