2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006381

Entity Name: SHAMROCK FLOORING LLC

FILED May 03, 2010 Secretary of State

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

16620 79TH TERRACE NORTH

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

16620 79TH TERRACE NORTH

PALM BEACH GARDENS, FL 33418 US

FEI Number: 74-3030751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BLASKO, MARIAN 16620 79TH TERRACE NORTH

PALM BEACH GARDENS, FL 33418 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLASKO, MARIAN

Address: 16620 79TH TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statues.

SIGNATURE: MARIAN BLASKO MGRM 05/03/2010