2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015684

Entity Name: CHAMELEON FLOORING, LLC

FILED Mar 27, 2011 Secretary of State

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

5413 GENEVIEVE CIRCLE ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

5413 GENEVIEVE CIRCLE ZEPHYRHILLS, FL 33542

FEI Number: 71-0891990 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:

BURGOS-CORONA, ERIKA L
5413 GENEVIEVE CIRCLE
ZEPHYRHILLS, FL 33542 US
BURGOS, ERIKA L
5413 GENEVIEVE CIRCLE
ZEPHYRHILLS, FL 33542 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: ERIKA BURGOS 03/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORONA, ALI J

Address: 5413 GENEVIEVE CIRCLE City-St-Zip: ZEPHYRHILLS, FL 33634 US

Title: MGRM

Name: ARROYO, JOHAN J
Address: 5413 GENEVIEVE CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: ALI CORONA MGRM 03/27/2011