2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035002

Entity Name: FLOOR CITY U.S.A., L.L.C.

FILED Jan 05, 2010 Secretary of State

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

5675 DUVAL ST. PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

5675 DUVAL ST. PENSACOLA, FL 32503

FEI Number: 32-0053010 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:

CASH, DANIEL A 7057 LONGLEAF CREEK DRIVE PENSACOLA, FL 32526 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: MGR

Name: CASH, DANIEL A

Address: 7057 LONGLEAF CREEK DRIVE City-St-Zip: PENSACOLA, FL 32526

Title: MGRM

Name: CASH, TERRIE A

Address: 7057 LONGLEAF CREEK DR City-St-Zip: PENSACOLA, FL 32526

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: DANIEL A. CASH MGR 01/05/2010