2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051924

Entity Name: CUSTOM FLOORING SPECIALISTS, L.L.C.

FILED Apr 20, 2009 Secretary of State

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

812 N. BEACH ST 715 S. YONGE STREET DAYTONA BEACH, FL 32114 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

P.O. BOX 6386 DAYTONA BEACH, FL 32122

FEI Number: 54-2135449 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:

GAAL, ROBERT J
812 N. BEACH ST
DAYTONA BEACH, FL 32114 US
GAAL, ROBERT J
715 S. YONGE STREET
ORMOND BEACH, FL 32174 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: 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GAAL, ROBERT J
 Name:
 GAAL, ROBERT J

 Address:
 111-UP PIERCE AVE.
 Address:
 108 PIERCE AVE.

City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT J. GAAL MGR. 04/20/2009