

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001710

FILED
Jan 04, 2010
Secretary of State

Entity Name: FLOOR SYSTEMS OF OCALA, LLC

Current Principal Place of Business:

10550 SE 146TH TERRACE ROAD
OCKLAWAHA, FL 32179 US

New Principal Place of Business:

Current Mailing Address:

10550 SE 146TH TERRACE ROAD
OCKLAWAHA, FL 32179 US

New Mailing Address:

FEI Number: 01-0803389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARSHELLE I
10550 SE 146TH TERRACE ROAD
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE N
10550 SE 146TH TERRACE ROAD
OCKLAWAHA, FL 32179 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: JOSE N. HERNANDEZ

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, MARSHELLE I
Address: 10550 SE 146TH TERRACE ROAD
City-St-Zip: OCKLAWAHA, FL 32179 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 Statutes.

SIGNATURE: JOSE N. HERNANDEZ

MGR

01/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date