2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013626

Entity Name: KINGSBURY FLOORING COMPANY LLC

FILED Mar 28, 2010 Secretary of State

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

824 IVORY LANE

HAVERHILL, FL 33415-123 US

Current Mailing Address: New Mailing Address:

824 IVORY LANE

HAVERHILL, FL 33415-123 US

FEI Number: 59-2762076 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:

KINGSBURY, RONALD S 824 IVORY LANE HAVERHILL, FL 33415-123 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: KINGSBURY, RONALD S Address: 824 IVORY LAND City-St-Zip: HAVERHILL, FL 33415 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: RONALD S. KINGSBURY MGR 03/28/2010