

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018739

Entity Name: WAFFLE FLOORING L.L.C.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

8260 SIERRA STREET
NAVARRE, FL 32566

New Principal Place of Business:

7545 BUCKEYE DRIVE
NAVARRE, FL 32566

Current Mailing Address:

8260 SIERRA STREET
NAVARRE, FL 32566

New Mailing Address:

7545 BUCKEYE DRIVE
NAVARRE, FL 32566

FEI Number: 30-0230718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWLING, MATTHEW L
8260 SIERRA STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

NOWLING, MATTHEW L
7535 BUCKEYE DRIVE
NAVARRE, FL 32566 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOWLING, MATTHEW L
Address: 7545 BUCKEYE DRIVE
City-St-Zip: NAVARRE, FL 32566

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: MATTHEW L NOWLING

MGR

02/17/2010

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