2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076135

Entity Name: JACK SIEG FLOORING LLC

FILED Jan 28, 2010 Secretary of State

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

10416 E. GOBBLER DRIVE 10416 E GOBBLER DRIVE FLORAL CITY, FL 34436 FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

P.O. BOX 195 FLORAL CITY, FL 34436

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEG, JACK R JR 10416 E. GOBBLER DRIVE FLORAL CITY, FL 34436 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: RA

Name: SIEG, JACK R

Address: 10416 E. GOBBLER DR City-St-Zip: FLORAL CITY, FL 34436 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: JACK R SIEG RA 01/28/2010