2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004682

Entity Name: ALL FLOORS OF AMERICA, LLC

FILED Mar 06, 2012 Secretary of State

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

ALL FLOORS OF AMERICA, LLC 12919 EAST COLONIAL DRIVE ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

ALL FLOORS OF AMERICA , LLC 12919 EAST COLONIAL DRIVE ORLANDO, FL 32826 US

FEI Number: 56-2495831 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:

TORRES, HECTOR L

12919 EAST COLONIAL DR

ORLANDO, FL 32826 US

CLAYTON, LEROY C

12919 EAST COLONIAL DR

ORLANDO, FL 32826 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: LEROY C. CLAYTON 03/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: CLAYTON, LEROY C

Address: 12919 EAST COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32826 US

Title: VP

Name: TORRES, HECTOR L

Address: 12919 EAST COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32826 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: LEROY C. CLAYTON P 03/06/2012