2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005344

Entity Name: PRESTIGE FLOORING LLC

FILED Jan 20, 2009 Secretary of State

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

7345 GLIDDEN LANE PENSACOLA, FL 32526

Current Mailing Address: New Mailing Address:

7345 GLIDDEN LANE PENSACOLA, FL 32526

FEI Number: 48-0049032 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:

MALOY, MICHAEL R
7345 GLIDDEN LANE
PENSACOLA, FL FL
US
ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1379699
DELTONA, FL 32725 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: MALOY, MICHAEL R 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MALOY, MICHAEL R
 Name:

 Address:
 7345 GLIDDEN LANE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32526 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MALOY, MICHAEL R MGR 01/20/2009