2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043908

Entity Name: A GORGEOUS FLOOR, LLC

FILED Apr 23, 2010 Secretary of State

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

334 EAST LAKE RD.

225 PALM HARBOR, FL 33549

Current Mailing Address: New Mailing Address:

334 EAST LAKE RD.

225

PALM HARBOR, FL 33549

FEI Number: 20-2802333 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:

BURTON, RODNEY

1731 TINKER DR.

334 EAST LAKE ROAD

LUTZ, FL 33559 US 225 PALM HARBOR, FL 34685 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: RODNEY BURTON 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PTNR

 Name:
 CONVERSE, SCOTT

 Address:
 334 EAST LAKE RD. #225

 City-St-Zip:
 PALM HARBOR, FL 34685

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: RODNEY BURTON MGRM 04/23/2010