2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047155

FILED Sep 14, 2011 Secretary of State

Entity Name: COMMERCIAL FLOORING SOLUTIONS OF SOUTH FLORIDA, LLC

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

3820 ROSE LAKE DR CHARLOTTE, NC 28217

Current Mailing Address: New Mailing Address:

3820 ROSE LAKE DR CHARLOTTE, NC 28217

FEI Number: 20-2629518 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:

AVIS, WARREN E JR 125 WORTH AVE, STE 203 PALM BEACH, FL 33480 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: MGR

Name: COMMERCIAL FLOORING SOLUTIONS INC

Address: 3820 ROSE LAKE DR City-St-Zip: CHARLOTTE, NC 28217

Title: MGRM

Name: CRIPPEN, MICHAEL
Address: 3820 ROSE LAKE DR
City-St-Zip: CHARLOTTE, NC 28217

Title: CEO

Name: CRIPPEN, ELIZABETH
Address: 3820 ROSE LAKE DR
City-St-Zip: CHARLOTTE, NC 28217

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: MICHAEL CRIPPEN MEMB 09/14/2011