2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052247

Entity Name: QUALITY FLOORING & SUPPLIES, LLC

FILED Apr 25, 2009 Secretary of State

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

1937 WEST GULF TO LAKE HIGHWAY
LECANTO, FL 34461

168 N FLORIDA AVE
INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

1937 WEST GULF TO LAKE HIGHWAY
LECANTO, FL 34461

168 N FLORIDA AVE
INVERNESS, FL 34453

FEI Number: 20-2897567 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:

KEMPTON, SUSAN A 9286 NORTH AKOLA WAY CITRUS SPRINGS, FL 34434 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KEMPTON, SUSAN AName:KEMPTON, SUSAN AAddress:1937 WEST GULF TO LAKE HIGHWAYAddress:168 N FLORIDA AVE

Address: 1937 WEST GOLF TO LAKE HIGHWAY Address: 168 N FLORIDA AVE
City-St-Zip: LECANTO, FL 34461 City-St-Zip: INVERNESS, FL 34453

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: SUSAN A KEMPTON MGRM 04/25/2009