

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082453

FILED
Mar 19, 2009
Secretary of State

Entity Name: BUILD DIRECT FLOOR, LLC

Current Principal Place of Business:

34416 TUSCANY AVE
SORRENTO, FL 32776 US

New Principal Place of Business:

8937 NEWMARKET DR
WINDERMERE, FL 34786 US

Current Mailing Address:

34416 TUSCANY AVE
SORRENTO, FL 32776 US

New Mailing Address:

8937 NEWMARKET DR
WINDERMERE, FL 34786 US

FEI Number: 20-3386878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALKATTAN, NASSER F
34416 TUSCANY AVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

ALKATTAN, NASSER F
8937 NEWMARKET DR
WINDERMERE, FL 34786 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: NASSER ALKATTAN

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALKATTAN, NASSER F
Address: 34416 TUSCANY AVE
City-St-Zip: SORRENTO, FL 32776 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALKATTAN, NASSER F
Address: 8937 NEWMARKET DR
City-St-Zip: WINDERMERE, FL 34786 US

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: NASSE ALKATTAN

MGRM

03/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date