

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082453

FILED
Mar 23, 2010
Secretary of State

Entity Name: BUILD DIRECT FLOOR, LLC

Current Principal Place of Business:

8937 NEWMARKET DR
WINDERMERE, FL 34786 US

New Principal Place of Business:

895 SEBURN RD
APOPKA, FL 32703 US

Current Mailing Address:

8937 NEWMARKET DR
WINDERMERE, FL 34786 US

New Mailing Address:

895 SEBURN RD
APOPKA, FL 32703 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
8937 NEWMARKET DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ALKATTAN, NASSER F
895 SEBURN RD
APOPKA, FL 32703 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

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALKATTAN, NASSER F
Address: 895 SEBURN RD
City-St-Zip: APOPKA, FL 32703 US

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 Statutes.

SIGNATURE: NASSER ALKATTAN

MGM

03/23/2010

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