2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082453

Entity Name: BUILD DIRECT FLOOR, LLC

FILED Mar 23, 2010 Secretary of State

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

8937 NEWMARKET DR 895 SEBURN RD

WINDERMERE, FL 34786 US APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

8937 NEWMARKET DR 895 SEBURN RD

WINDERMERE, FL 34786 US 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: Name and Address of New Registered Agent:

ALKATTAN, NASSER F

8937 NEWMARKET DR

895 SEBURN RD

WINDERMERE, FL 34786 US 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 Statues.

SIGNATURE: NASSER ALKATTAN MGM 03/23/2010