2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095447

Entity Name: MILLS FLOORING & INTERIORS, LLC

FILED Jan 11, 2011 Secretary of State

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

10935 BRUCEHAVEN DRIVE RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

10935 BRUCEHAVEN DRIVE RIVERVIEW, FL 33569

FEI Number: 34-2056681 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:

MILLS, JOSEPH S MR 10935 BRUCEHAVEN DRIVE RIVERVIEW, FL 33569 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: MGRM

Name: MILLS, JOSEPH S

Address: 10935 BRUCEHAVEN DRIVE City-St-Zip: RIVERVIEW, FL 33569

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: JOSEPH S. MILLS OWNE 01/11/2011