2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104459

Entity Name: VILLAGE FLOORING LLC

FILED May 02, 2011 Secretary of State

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

11409 LOCKWOOD ST. LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

11409 LOCKWOOD ST. LEESBURG, FL 34788

FEI Number: 04-3830557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADDEN, MELISSA 11409 LOCKWOOD ST. LEESBURG, FL 34788 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: MGR

Name: MADDEN, MELISSA
Address: 11409 LOCKWOOD ST.
City-St-Zip: LEESBURG, FL 34788

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: MELISSA A MADDEN OWNE 05/02/2011