2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# L05000115485

Entity Name: AMERICAN WOOD FLOORING LLC

Current Principal Place of Business:

8805 MITCHELL BLVD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

8805 MITCHELL BLVD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 06-1762529 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUNNING, PATRICK
13618 DUNWOODY COURT
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

DUNNING, PATRICK A
6822 RUNNER OAK DRIVE
WESLEY CHAPEL, FL 33545 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: PATRICK ANDREW DUNNING 04/15/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNNING, PATRICK A
Address: 6822 RUNNER OAK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

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: PATRICK ANDREW DUNNING PRES 04/15/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date