2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024552

Entity Name: JUST FLOORING LLC

FILED Apr 26, 2010 Secretary of State

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

509 E ST 255 BASQUE RD

ST. AUGUSTINE BEACH, FL 32080 US ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

509 E ST 255 BASQUE RD

ST. AUGUSTINE BEACH, FL 32080 US ST. AUGUSTINE, FL 32080 US

FEI Number: 20-4493892 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:

ARDIS, SHELLEY P ARDIS, SHELLEY P 509 E ST. 255 BASQUE RD

ST. AUGUSTINE BEACH, FL 32080 US ST. AUGUSTINE, FL 32080 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: SHELLEY POPSON ARDIS 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARDIS, JOSEPH M III
Address: 255 BASQUE RD

City-St-Zip: ST. AUGUSTINE, FL 32080 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: JOSEPH M. ARDIS MR. 04/26/2010