

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024552

FILED
Apr 27, 2011
Secretary of State

Entity Name: JUST FLOORING LLC

Current Principal Place of Business:

255 BASQUE RD
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

233 BARCO RD
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

255 BASQUE RD
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

233 BARCO RD
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:

ARDIS, SHELLEY P
255 BASQUE RD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

ARDIS, SHELLEY P
233 BARCO RD
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 ARDIS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARDIS, JOSEPH M III
Address: 233 BARCO 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 Statutes.

SIGNATURE: JOSEPH M ARDIS

MR.

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date