2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043082

Entity Name: 2 THE FLOOR, FLOORING, LLC

FILED Mar 03, 2011 Secretary of State

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

472 COLLINS STREET ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

472 COLLINS STREET ORMOND BEACH, FL 32174

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

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

KASPER, RHONDA J 1928 LINDA AVENUE ORMOND BEACH, FL 32174

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 AMMON, MEL S

 Address:
 472 COLLINS STREET

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: MEL S. AMMON MGR 03/03/2011