2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055129

Entity Name: ACCUFLOOR OF SOUTH FLORIDA LLC

FILED Jan 13, 2010 Secretary of State

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

4540 WEST CORAL CIRCLE NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

PO BOX 150718 CAPE CORAL, FL 339150718

FEI Number: 65-1282200 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:

MCCLAIN, WILLIAM 4540 WEST CORAL CIRCLE NORTH FORT MYERS, FL 33903 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: MCCLAIN, WILLIAM Address: 4540 W CORAL CIR

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGR

Name: MCCLAIN, KELLY

Address: 4540 WEST CORAL CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: KELLY MCCLAIN MGR 01/13/2010