

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083152

Entity Name: INTERFACE CARY, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD
SUITE 204
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD
SUITE 204
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-5449000

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:

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: GOODMAN, KENNETH J
Address: 7777 GLADES ROAD, SUITE 204
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: PUDER, MICHAEL S
Address: 3930 MAX PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHAEL PUDER

MGR

04/28/2010

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