2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000086961

FILED Aug 20, 2010 Secretary of State

Date

Entity Name: SOUTHERN FLOOR COVERING & TRIM LLC

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

1750 NORMANDY DR CHIPLEY, FL 32428 US

Current Mailing Address: New Mailing Address:

1750 NORMANDY DR CHIPLEY, FL 32428 US

FEI Number: 20-5466070 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:

DIZOGLIO, BEN 1750 NORMANDY DR CHIPLEY, FL 32428 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.

in the otate of Florid

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIZOGLIO, BEN
Address: 1750 NORMANDY RD
City-St-Zip: CHIPLEY, FL 32428 US

 Title:
 MGRM

 Name:
 FLINT, CORT R

 Address:
 447 SOUTH PALO ALTO

 City-St-Zip:
 PANAMA CITY, FL 32401 US

Title: MGRM

Name: LYONS, DANIEL W Address: 108 HWY N 79

City-St-Zip: PANAMA CITY BEACH, FL 32413 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: BENJAMIN DIZOGLIO MGRM 08/20/2010