2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095709

Entity Name: INTERFACE CAROLINAS, LLC

FILED Apr 19, 2010 Secretary of State

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

7777 GLADES ROAD STE 204 204 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7777 GLADES ROAD STE 204 204 BOCA RATON, FL 33434

FEI Number: 20-5639780 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 STE 204

 City-St-Zip:
 BOCA RATON, FL 33434

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: KENNETH J GOODMAN MGR 04/19/2010