2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109216

Entity Name: MODERN DESIGN FLOORING, LLC

FILED May 04, 2010 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

846 E BRANDON BLVD BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

846 E BRANDON BLVD BRANDON, FL 33511 US

FEI Number: 26-0317350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SCHULTZ, FRANCIS W 3RD 12512 BURGESS HILL DR RIVERVIEW, FL 33569 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:
 SCHULTZ, FRANCIS W 3RD

 Address:
 12512 BURGESS HIL DR

 City-St-Zip:
 RIVERVIEW, FL 33569 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: FRANCIS W SCHULTZ MGR 05/04/2010