2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018557

Entity Name: CENTRAL FLOORING L.L.C.

FILED Jan 06, 2011 Secretary of State

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

153 OLIVE TREE CIRCLE 302 FOX VALLEY DR. ALTAMONTE SPRINGS, FL 32714 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

153 OLIVE TREE CIRCLE 302 FOX VALLEY DR. ALTAMONTE SPRINGS, FL 32714 LONGWOOD, FL 32779

FEI Number: 75-3232356 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:

DALMAU, FRANCISCO
153 OLIVE TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714 US
DALMAU, FRANCISCO
302 FOX VALLEYDR.
LONGWOOD, FL 32779 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: 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DALMAU, FRANCISCO
Address: 302 FOX VALLEY DR.
City-St-Zip: LONGWOOD, FL 32779

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: FRANCISCO DALMAU OWNR 01/06/2011