2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064771

Entity Name: JOHN FARRELL FLOORING, LLC

FILED Feb 25, 2010 Secretary of State

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

13847 COUNTY ROAD 109D LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

13847 COUNTY ROAD 109D LADY LAKE, FL 32159

FEI Number: 02-9366257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FARRELL, JOHN C 13847 COUNTY ROAD 109D LADY LAKE, FL 32159 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: MGRM

 Name:
 FARRELL, JOHN C

 Address:
 13847 COUNTY ROAD 109D

 City-St-Zip:
 LADY LAKE, FL 32159

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: JOHN FARRELL MGRM 02/25/2010