2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100911

Entity Name: STEVE ALLEN HARDWOOD FLOORS, LLC

FILED Apr 26, 2011 Secretary of State

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

37 CAMINO REAL DR . EDGEWATER, FL 32132 US

Current Mailing Address: New Mailing Address:

37 CAMINO REAL DRIVE EDGEWATER, FL 32132 US

FEI Number: 26-1187598 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:

ALLEN, STEPHAN F 37 CAMINO REAL DRIVE EDGEWATER, FL 32132 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: ALLEN, STEPHAN
Address: 37 CAMINO REAL DRIVE
City-St-Zip: EDGEWATER, FL 32132 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: STEPHAN F ALLEN MGRM 04/26/2011