

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001420

Entity Name: TMG FLOORING, LLC

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

14353 BAILEY HILL ROAD
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

14353 BAILEY HILL ROAD
BROOKSVILLE, FL 34614

New Mailing Address:

FEI Number: 26-1676871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GADDIS, THOMAS M
14353 BAILEY HILL ROAD
BROOKSVILLE, FL 34614 US

Name and Address of New Registered Agent:

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: GADDIS, THOMAS M
Address: 14353 BAILEY HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34614

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 Statutes.

SIGNATURE: THOMAS M. GADDIS

MGRM

01/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date