2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030901

Entity Name: PRO FLOOR INSTALLATIONS LLC

FILED Jan 06, 2010 Secretary of State

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

4934 HEISLER ROAD GRACEVILLE, FL 32440

Current Mailing Address: New Mailing Address:

4934 HEISLER ROAD
GRACEVILLE, FL 32440
4908 HEISLER ROAD
GRACEVILLE, FL 32440
GRACEVILLE, FL 32440

FEI Number: 26-2271836 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:

MORRIS, THOMAS G JR 4934 HEISLER ROAD GRACEVILLE, FL 32440 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: MORRIS, THOMAS G JR Address: 4934 HEISLER ROAD City-St-Zip: GRACEVILLE, FL 32440

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: THOMAS G MORRIS JR MGRM 01/06/2010