

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033694

FILED
Feb 22, 2010
Secretary of State

Entity Name: BAILEY CONTRACT FLOORING, LLC

Current Principal Place of Business:

8300 BISCAYNE BLVD
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

8300 BISCAYNE BLVD
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 26-2419913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOSEPHINE D
8300 BISCAYNE BLVD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HINSON, DEBORAH
8300 BISCAYNE BLVD
MIAMI, FL 33138 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: DEBORAH HINSON

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAILEY, JOSEPHINE D
Address: 8300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: BAILEY, WILLIAM D JR.
Address: 8300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 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 Statutes.

SIGNATURE: WILLIAM D BAILEY JR

MGR

02/22/2010

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