

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041332

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLOOR FACTORY OUTLET FRANCHISING USA, LLC

Current Principal Place of Business:

1760 TREE BLVD
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1760 TREE BLVD
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, THOMAS A
1760 TREE BLVD
ST. AUGUSTINE, FL 32084 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: MGR
Name: THOMAS, MARINO A
Address: 1760 TREE BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084 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: THOMAS A MARINO

MGR

04/25/2011

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