2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046032

Entity Name: HARRIS HARDWOOD FLOORS, LLC

FILED Apr 27, 2011 Secretary of State

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

2808 MONTMART DRIVE ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

2808 MONTMART DRIVE ORLANDO, FL 32812

FEI Number: 26-2564269 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:

HARRIS, JOSEPH B 2808 MONTMART DRIVE ORLANDO, FL 32812 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:
 HARRIS, JOSEPH B

 Address:
 2808 MONTMART DRIVE

 City-St-Zip:
 ORLANDO, FL 32812

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: JOSEPH B HARRIS MGRM 04/27/2011