

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000050503

FILED
Aug 27, 2010
Secretary of State

Entity Name: RGR FLOORING, LLC

Current Principal Place of Business:

10420 STONE PARK DRIVE
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

10420 STONE PARK DRIVE
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 26-2663509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MGRM, RALPH G ROBERTS
10420 STONEPARK DR.
LEESBURG, FL 34788 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: RALPH G. ROBERTS

08/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, RALPH G
Address: 10420 STONEPARK DR.
City-St-Zip: LEESBURG, FL 34788

Title: MGR
Name: DEPPERT, AUSTIN
Address: 10420 STONE PARK DRIVE
City-St-Zip: LEESBURG, FL 34788

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: RALPH G. ROBERTS

MGRM

08/27/2010

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