2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068909

Entity Name: LANCE SCHALLER WOOD FLOORS LLC

FILED Mar 25, 2010 Secretary of State

Date

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

7364 GLENWOOD RD COCOA, FL 32927

Current Mailing Address: New Mailing Address:

7364 GLENWOOD RD COCOA, FL 32927

FEI Number: 01-0906010 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:

SCHALLER, LANCE SR 7364 GLENWOOD RD COCOA, FL 32927 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHALLER, LANCE SR Address: 7364 GLENWOOD RD City-St-Zip: COCOA, FL 32927

Title: MGRM

Name: SCHALLER, JANET
Address: 7364 GLENWOOD RD
City-St-Zip: COCOA, FL 32927

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: LANCE SCHALLER SR MGNR 03/25/2010