

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069442

FILED
Apr 29, 2010
Secretary of State

Entity Name: CASTELLON FLOORING, LLC

Current Principal Place of Business:

5926 OAK RIVER DRIVE
TAMPA, FL 33615

New Principal Place of Business:

8305 CARMEL PLACE
TAMPA, FL 33615

Current Mailing Address:

5926 OAK RIVER DRIVE
TAMPA, FL 33615

New Mailing Address:

8305 CARMEL PLACE
TAMPA, FL 33615

FEI Number: 26-3001183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO, KAREN N
5926 OAK RIVER DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

COELLO, KAREN N
8305 CARMEL PLACE
TAMPA, FL 33615 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: KAREN N. COELLO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COELLO, KAREN N
Address: 8305 CARMEL PLACE
City-St-Zip: TAMPA, FL 33615

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: KAREN N. COELLO

MGRM

04/29/2010

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