

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076877

FILED
Apr 21, 2010
Secretary of State

Entity Name: THE FLOOR GUY OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

5285 SE 107TH PLACE
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

5285 SE 107TH PLACE
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 26-3154822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLERON & CO, INC.
21309 COVINGTON AVENUE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CASTELLI, LOUISE
11791 SE US HWY 441
BELLEVIEW, FL 34420 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: LOUISE CASTELLI

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAWSON, DAVID W
Address: 5285 SE 107TH PLACE
City-St-Zip: BELLEVIEW, FL 34420 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: DAVID DAWSON

PRES

04/21/2010

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