2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088651

Entity Name: ABSOLUTE CUSTOM FLOORING, LLC

US

FILED Apr 30, 2010 Secretary of State

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

4710 EISENHOWER BLVD.

B12

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7926 ENDLESS SUMMER CT. LAND O' LAKES, FL 34637

FEI Number: 26-3388078 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:

MERITT, CHRISTOPHER P 20810 LAKE TALIA BLVD. LAND O' LAKES, FL 33638

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: MGR

Name: MERITT, CHRISTOPHER P Address: 7926 ENDLESS SUMMER CT. City-St-Zip: LAND O' LAKES, FL 34637

Title: MGR Name: BRANDL, JIM

Address: 7926 ENDLESS SUMMER CT. City-St-Zip: LAND O' LAKES, FL 34637

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: CHRISTOPHER P. MERITT MGR 04/30/2010