2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093776

City-St-Zip:

Entity Name: CROWN N FLOORING SOLUTIONS, LLC

COCONUT CREEK, FL 33073 US

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2724 PINEWOOD CT DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** 2724 PINEWOOD CT DAVIE, FL 33328 US FEI Number: 26-3481674 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: MANDA, THOMAS 2724 PINEWOOD CT DAVIE, FL 33328 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MANDA, THOMAS Name: Name: Address: 2724 PINEWOOD CT Address: City-St-Zip: DAVIE, FL 33328 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SKINKLE, HARRY A JR Name: Address: 5700 NW 74 PL. APT 205 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS MANDA PRES 04/29/2009