

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095207

FILED
Mar 29, 2010
Secretary of State

Entity Name: SUN STATE FLOORING, LLC

Current Principal Place of Business:

843 ISLANDER AVE
ORLANDO, FL 32825 US

New Principal Place of Business:

7904 EMU CT
ORLANDO, FL 32822 US

Current Mailing Address:

843 ISLANDER AVE
ORLANDO, FL 32825 US

New Mailing Address:

7904 EMU CT
ORLANDO, FL 32822 US

FEI Number: 26-3501330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HERNAN
843 ISLANDER AVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HERNANDEZ, ADAM
7904 EMU CT
ORLANDO, FL 32822 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: ADAM HERNANDEZ

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, ADAM
Address: 7904 EMU CT
City-St-Zip: ORLANDO, FL 32822 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: ADAM HERNANDEZ

MGRM

03/29/2010

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