

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105801

Entity Name: MASTER FLOORING, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2630 ROSEHAVEN DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

2630 ROSEHAVEN DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 37-1575328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHNER, ROGER
2630 ROSEHAVEN DR.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

DE FREITAS, ROGERIO
2630 ROSEHAVEN DR.
WESLEY CHAPEL, FL 33544 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: ROGERIO DE FREITAS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE FREITAS, ROGERIO
Address: 2630 ROSEHAVEN DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ROGERIO DE FREITAS

MGR

04/27/2010

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