2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111368

Entity Name: DON PFUNTNER FLOORING, LLC

FILED Apr 29, 2010 Secretary of State

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

8108 GRADY DRIVE

NORTH FORT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

8108 GRADY DRIVE

NORTH FORT MYERS, FL 33917 US

FEI Number: 26-3788541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFUNTNER, DONALD D 8108 GRADY DRIVE

NORTH FORT MYERS, FL 33917 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PFUNTNER, DONALD D Address: 8108 GRADY DRIVE

City-St-Zip: NORTH FORTMYERS, FL 33917 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 Statues.

SIGNATURE: MANAGER/ DONALD D. PFUNTNER MGR 04/29/2010