2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004756

Entity Name: CENTRAL FLORIDA CUSTOM FLOORING L.L.C

FILED Apr 23, 2010 Secretary of State

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

20 N. UNIVERSITY CIRCLE 1350 GLENWOOD RD. DELAND, FL 32724 DELAND, FL 32724

Current Mailing Address: New Mailing Address:

20 N. UNIVERSITY CIRCLE 1350 GLENWOOD RD. DELAND, FL 32724 DELAND, FL 32724

FEI Number: 94-3461999 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:

HANLEY, JODI LYNN
20 N. UNIVERSITY CIRCLE
DELAND, FL 32724 US
HANLEY, JODI LYNN
1350 GLENWOOD RD.
DELAND, FL 32724 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: 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HANLEY, ANTHONY

 Address:
 1350 GLENWOOD RD.

 City-St-Zip:
 DELAND, FL 32724

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: ANTHONY HANLEY MRG 04/23/2010