

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000013214

FILED
Mar 25, 2011
Secretary of State

Entity Name: FLOOR CORE LLC

Current Principal Place of Business:

10401 WILLIAMS RD.
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

10401 WILLIAMS RD.
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 80-0354419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW, BRIAN
10401 WILLIAMS RD.
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LAW, BRIAN M
Address: 10401 WILLIAMS RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGR
Name: REED, CREIGHTON B
Address: 7019 50TH AVE S
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: SCHISSLER, MATTHEW D
Address: 6427 BLACK DAIRY ROAD LOT# 14
City-St-Zip: SEFFNER, FL 33584 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: BRIAN M LAW

MGR

03/25/2011

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