

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015871

FILED
Jan 18, 2010
Secretary of State

Entity Name: CONTRACT FLOORING, LLC

Current Principal Place of Business:

19701 PRINCE BENJAMIN DRIVE
LUTZ, FL 33549

New Principal Place of Business:

5110 W. CLIFTON ST.
SUITE
TAMPA, FL 33634

Current Mailing Address:

19701 PRINCE BENJAMIN DRIVE
LUTZ, FL 33549

New Mailing Address:

5110 W. CLIFTON ST.
SUITE
TAMPA, FL 33634

FEI Number: 26-4311357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONICA, HERBERT R ESQ
106 SOUTH TAMPANIA AVENUE, SUITE 250
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MOORE, STEVEN ESQ
8200 BRYAN DAIRY RD.
SUITE #300
LARGO, FL 33777 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: STEVEN MOORE, ESQ.

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AYRES, NANCY J MGRM
Address: 19701 PRINCE BENJAMIN DR.
City-St-Zip: LUTZ, FL 33549 US

Title: MGR
Name: HALL, THOMAS E MGR
Address: 19701 PRINCE BENJAMIN DR.
City-St-Zip: LUTZ, FL 33549 US

Title: MGR
Name: LEVERING, MICHAEL P MGR
Address: 22823 ROBINS NEST CT.
City-St-Zip: LAND O'LAKES, FL 34639 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: NANCY J AYRES

MGRM

01/18/2010

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