2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015871

Entity Name: CONTRACT FLOORING, LLC

FILED Mar 13, 2011 Secretary of State

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

5132 TAMPA WEST BLVD., STE. B 5110 WEST CLIFTON STREET TAMPA, FL 336242420

SUITE A

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5132 TAMPA WEST BLVD., STE. B 5110 WEST CLIFTON STREET

SUITE A

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: Name and Address of New Registered Agent:

STEPHEN W. MOORE, P.A. 8200 BRYAN DAIRY RD. SUITE #300 LARGO, FL 33777 US

TAMPA, FL 336242420

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:

AYRES, NANCY Name:

Address: 19701 PRINCE BENJAMIN DRIVE

City-St-Zip: TAMPA, FL 33549

Title: MGR

Name: HALL, EDDIE Address:

19701 PRINCE BENJAMIN DRIVE City-St-Zip: TAMPA, FL 33549

Title: MGR

LEVERING, MICHAEL Name: 22823 ROBINS NEST COURT Address: 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 Statues.

SIGNATURE: NANCY AYRES **MGR** 03/13/2011