2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020827

Entity Name: GREAT FLOORS, LLC

FILED Apr 25, 2010 Secretary of State

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

3814 S. NINE DR. VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

3814 S. NINE DR. VALRICO, FL 33596

FEI Number: 26-4396226 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:

MCDERMOTT, MICHAEL J ESQ 791 W. LUMSDEN RD BRANDON, FL 33511 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:

Title: MGRM

Name: ASHBY, RUFUS N Address: 3814 S. NINE DR. City-St-Zip: VALRICO, FL 33596

Title: MGRM

Name: AUER, TERESE E Address: 3814 S. NINE DR. City-St-Zip: VALRICO, FL 33596

Title: MGRM

Name: ASHBY, AUSTIN S Address: 3814 S. NINE DR. City-St-Zip: VALRICO, FL 33596

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: RUFUS N ASHBY MGRM 04/25/2010