2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031717

Entity Name: ANDREW'S CUSTOM FLOORS, LLC

FILED Feb 20, 2010 Secretary of State

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

4391 W. VINE ST. 4391 W. VINE ST. LOT 36 KISSIMMEE, FL 34746 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

4391 W. VINE ST. 4391 W. VINE ST. LOT 36 KISSIMMEE, FL 34746 KISSIMMEE, FL 34746

FEI Number: 26-4575927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, ANDREW R
4391 W. VINE ST
4391 W. VINE ST LOT 36
KISSIMMEE, FL 34746 US
LITTLE, ANDREW R
4391 W. VINE ST LOT 36
KISSIMMEE, FL 34746 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: 02/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LITTLE, ANDREW R

 Address:
 4391 W. VINE ST. LOT 36

 City-St-Zip:
 KISSIMMEE, FL 34746

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: ANDREW R LITTLE MGR 02/20/2010