2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043647

Entity Name: CREATIVE FLOORING AND DESIGN OF NWF, LLC

FILED Apr 04, 2011 Secretary of State

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

2229 HWY 2 BAKER, FL 32531

Current Mailing Address: New Mailing Address:

 1020 SOUTH FERDON BLVD.
 2229 HWY 2

 CRESTVIEW, FL 32536
 BAKER, FL 32531

FEI Number: 26-4806600 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:

WELTON & WILLIAMSON, LLC

1020 SOUTH FERDON BLVD.

CRESTVIEW, FL 32536 US

MORGAN, BEN D
2229 HWY 2
BAKER, FL 32531 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: BEN D. MORGAN 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORGAN, BEN D Address: 2229 HWY 2 City-St-Zip: BAKER, FL 32531

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: BEN D. MORGAN MGRM 04/04/2011