2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059362

Entity Name: PRODUCTION FLOORING LLC

FILED May 05, 2010 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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897 COMMERCIAL BOULEVARD NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

897 COMMERCIAL BOULEVARD NAPLES, FL 34104

FEI Number: 27-0397298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GRANT, KATHERINE 897 COMMERCIAL BOULEVARD NAPLES, FL 34104 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: GRANT, KATHERINE

Address: 897 COMMERCIAL BOULEVARD

City-St-Zip: NAPLES, FL 34104

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: KATHERINE GRANT MGR 05/05/2010