

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060002

FILED
Apr 29, 2011
Secretary of State

Entity Name: D&J FLOORING SOLUTIONS "LLC"

Current Principal Place of Business:

6422 LIMERICK AVE.
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

6422 LIMERICK AVE.
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

215 NORTH ST.
DAYTONA BEACH, FL 32114 US

FEI Number: 80-0432102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL, MILTON B JR.
6422 LIMERICK AVE.
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

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: MGR
Name: HARRELL, MILTON B JR.
Address: 6422 LIMERICK AVE.
City-St-Zip: NEW PORT RICHEY ., FL 34653 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 Statutes.

SIGNATURE: MILTON HARRELL

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date