2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065947

Entity Name: FLOORING WORLD J&K LLC.

FILED Apr 09, 2010 Secretary of State

Date

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

1735 N.POWERLINE ROAD
BAY I-4
1735 N.POWERLINE ROAD
POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1735 N.POWERLINE ROAD
BAY I-4
POMPANO BEACH, FL 33069

1735 N.POWERLINE ROAD
POMPANO BEACH, FL 33069

FEI Number: 27-0792666 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:

KRUKOWSKI, MAREK 18483 OLD PRINCETON LANE BOCA RATON, FL 33498 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KRUKOWSKI, MAREK
Address: 18483 OLD PRINCETON LANE
City-St-Zip: BOCA RATON, FL 33498

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: MAREK KRUKOWSKI MGR 04/09/2010