

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101005

FILED
Jan 18, 2010
Secretary of State

Entity Name: FOUNDATION FLOORING LLC

Current Principal Place of Business:

446 NE 40TH TER
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

446 NW 40TH TER
DEERFIELD BEACH, FL 33442

Current Mailing Address:

446 NE 40TH TER
DEERFIELD BEACH, FL 33442

New Mailing Address:

446 NW 40TH TER
DEERFIELD BEACH, FL 33442

FEI Number: 27-1177754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, MATTHEW
446 NE 40TH TER
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

JORGENSEN, MATTHEW
446 NW 40TH TER
DEERFIELD BEACH, FL 33442 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: MATTHEW JORGENSEN

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JORGENSEN, MATTHEW
Address: 446 NW 40TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MATTHEW JORGENSEN

MGRM

01/18/2010

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