2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109274

Entity Name: LUIGJ'S FLOORING, LLC

FILED Apr 19, 2011 Secretary of State

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

3854 HOLIDAY LAKE DR 7974 GRISWOLD LOOP

HOLIDAY, FL 34691 US NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

3854 HOLIDAY LAKE DR 7974 GRISWOLD LOOP

HOLIDAY, FL 34691 US NEW PORT RICHEY, FL 34655 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VUKELAJ, LUIGJ
3854 HOLIDAY LAKE DR

VUKELAJ, LUIGJ
7974 GRISWOLD LOOP

HOLIDAY, FL 34691 US NEW PORT RICHEY, FL 34655 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VUKELAJ, LUIGJ Address: 7974 GRISWOLD LOOP

City-St-Zip: NEW PORT RICHEY, FL 34655 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 Statues.

SIGNATURE: LUIGJ VUKELAJ MGRM 04/19/2011