2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008964

Entity Name: EXEL WOOD FLOORING, L.L.C.

FILED Mar 15, 2011 Secretary of State

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

620 ELEPHANT WAY 703 MONTEREY AVE

N FT. MYERS, 33917 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

620 ELEPHANT WAY 703 MONTEREY AVE

N FT. MYERS, 33917 US CAPE CORAL, FL 33904 US

FEI Number: 80-0545276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARZON, RAUL E GARZON, RAUL E 703 MONTEREY AVE

N FT MYERS, FL 33917 US CAPE CORAL, FL 33904 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: RAUL GARZON 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GARZON, RAUL E

 Address:
 703 MONTEREY AVE

 City-St-Zip:
 CAPE CORAL, FL 33904 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: RAUL GARZON MGR 03/15/2011