2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019668

FILED Apr 22, 2011 Secretary of State

Entity Name: REGIONS BEST FLOORING INSTALLATIONS, LLC

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

1012 LAKE AVENUE

EDGEWATER, FL 32132 US

Current Mailing Address: New Mailing Address:

1012 LAKE AVENUE

EDGEWATER, FL 32132 US

FEI Number: 27-1918552 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:

JOYCE, MELISSA B 1012 LAKE AVE

EDGEWATER, FL 32132 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MS

 Name:
 JOYCE, MELISSA B

 Address:
 1012 LAKE AVE

 City-St-Zip:
 EDGEWATER, FL 32132

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: MELISSA JOYCE MM 04/22/2011