2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059227

Apr 21, 2011 Secretary of State

Entity Name: SHOP AT HOME FLOORING BY DALTON GEORGIA CARPET LLC

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

42615 MAGGIE JONES RD PAISLEY, FL 32767 US

Current Mailing Address: New Mailing Address:

P O BOX 554

PAISLEY, FL 32767 US

FEI Number: 27-2765491 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:

ACCARDO, MARTIN L 42615 MAGGIE JONES RD PAISLEY, FL 32767 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: MGR

 Name:
 ACCARDO, MARTIN L

 Address:
 42615 MAGGIE JONES RD

 City-St-Zip:
 PAISLEY, FL 32767 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: MARTIN L ACCARDO MGR 04/21/2011