2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092185

Entity Name: MARLON & SONS FLOORING, LLC

FILED Apr 29, 2011 Secretary of State

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

16114 LONEOAK VIEW DR 10202 MARSH HARBOR WAY APT 6

LITHIA, FL 33547 US RIVERVEIW, FL 33578 US

Current Mailing Address: New Mailing Address:

16114 LONEOAK VIEW DR 10202 MARSH HARBOR WAY APT 6 LITHIA, FL 33547 US RIVERVEIW, FL 33578 US

FEI Number: 27-3499917 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:

WALTON, MARLON

16114 LONEOAK VIEW DR

LITHIA, FL 33547 US

WALTON, MARLON

10202 MARSH HARBOR WAY APT 6

RIVERVEIW, FL 33578 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: MARLON WALTON 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALTON, MARLON

Address: 10202 MARSH HARBOR WAY APT 6 City-St-Zip: RIVERVEIW, FL 33578 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: MARLON WALTON MGRM 04/29/2011