

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 24, 2011
Secretary of State**

DOCUMENT# L10000130240

Entity Name: GOT YOU COVERED FLOORING,LLC.

Current Principal Place of Business:

4242 NE 138TH PLACE
ANTHONY, FL 32617

New Principal Place of Business:

Current Mailing Address:

4242 NE 138TH PLACE
ANTHONY, FL 32617

New Mailing Address:

FEI Number: 80-0671949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENDRICK, DOUGLAS J
4242 NE 138TH PLACE
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

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: MGRM
Name: KENDRICK, DOUGLAS J
Address: 4242 NE 138TH PLACE
City-St-Zip: ANTHONY, FL 32617

Title: MGRM
Name: RACKETT, JUSTIN B
Address: 4242 NE 138TH PLACE
City-St-Zip: ANTHONY, FL 32617

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 Statutes.

SIGNATURE: DOUGLAS J KENDRICK MGRM 02/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date