

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002610

FILED
Jan 14, 2011
Secretary of State

Entity Name: UNILIN FLOORING NC, LLC

Current Principal Place of Business:

160 S. INDUSTRIAL BOULEVARD
CALHOUN, GA 30701

New Principal Place of Business:

Current Mailing Address:

PO BOX 12069
CALHOUN, GA 30703

New Mailing Address:

FEI Number: 20-1364545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: BOYKIN, FRANK
Address: 160 S. INDUSTRIAL BOULEVARD
City-St-Zip: CALHOUN, GA 30701

Title: MGR
Name: KAHNY, MATT
Address: 160 S. INDUSTRIAL BOULEVARD
City-St-Zip: CALHOUN, GA 30701

Title: VP
Name: GOETZ, BARBARA M
Address: 160 S. INDUSTRIAL BOULEVARD
City-St-Zip: CALHOUN, GA 30701

Title: MGR
Name: THIERS, BERNARD
Address: 160 S. INDUSTRIAL BOULEVARD
City-St-Zip: CALHOUN, GA 30701

Title: VP
Name: LUCKE, JAMES T
Address: 160 S. INDUSTRIAL BOULEVARD
City-St-Zip: CALHOUN, GA 30701

Title: VP
Name: BROWN, PHILLIP A
Address: 160 S. INDUSTRIAL BOULEVARD
City-St-Zip: CALHOUN, GA 30701

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: BARBARA M. GOETZ

VP

01/14/2011

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