

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001594

FILED
Mar 03, 2010
Secretary of State

Entity Name: FLOORING HQ LLC

Current Principal Place of Business:

450 SOUTH RONALD REAGAN BLVD.
LONGWOOD, FL 327505405

New Principal Place of Business:

380 SOUTH RONALD REAGAN BLVD.
LONGWOOD, FL 327505405

Current Mailing Address:

450 SOUTH RONALD REAGAN BLVD.
LONGWOOD, FL 327505405

New Mailing Address:

380 SOUTH RONALD REAGAN BLVD.
LONGWOOD, FL 327505405

FEI Number: 36-4629563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAWEEK, JAMES W
450 SOUTH RONALD REAGAN BLVD.
LONGWOOD, FL 327505405 US

Name and Address of New Registered Agent:

TRAWEEK, JAMES W
380 SOUTH RONALD REAGAN BLVD.
LONGWOOD, FL 327505405 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: JAMES W. TRAWEEK

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TILE GRUPO AMERICA

Address: 380 SOUTH RONALD REAGAN BLVD.

City-St-Zip: LONGWOOD, FL 327505405

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: TILE GRUPO AMERICA

MGRM

03/03/2010

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