

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2008
Secretary of State**

DOCUMENT# L02000013578

Entity Name: FLOORS TO GO, LLC

Current Principal Place of Business:

3471 BONITA BAY BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3471 BONITA BAY BLVD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 01-0703046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, PHILIP
3471 BONITA BAY BLVD
BONITA SPRINGS, FL 3414 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 () Delete
Name: GUTIERREZ, PHILIP
Address: 3471 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR (X) Delete
Name: ABBEY CARPET CO., IN, C.
Address: 3471 BONITA BAY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: D HERBERT GRAY

CFO

04/21/2008

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