2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004031

Entity Name: SUPERIOR FLOOR INSTALLS, LLC

FILED Apr 16, 2007 Secretary of State

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

1763 HOPPER ST

4

NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

1763 HOPPER ST

4

NICEVILLE, FL 32578 US

FEI Number: 04-4662336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRONEN, ED 1763 HOPPER ST. #4 NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRONEN, ED
 Name:

 Address:
 1763 HOPPER STREET, # 4
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ED KRONEN OWNE 04/16/2007