2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071271

Entity Name: OCAMPO'S FLOORING, LLC

FILED Apr 12, 2007 Secretary of State

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

125 SMILEY STRA RD 125 SMILEY STORE RD

CRESCENT CITY, FL 32112 US CRESCENT CITY, FL 32112 US

Current Mailing Address: New Mailing Address:

PO BOX 303 PO BOX 87

BARBERVILLE, FL 32105 US SEVILLE, FL 32190 US

FEI Number: 20-3197541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDINO, FRANCISCO JR

AA ACCOUNTING & TAX SOLUTIONS LLC
4887 TOPROYAL LN

4887 TOPROYAL LN

JACKSONVILLE, FL 32277 US JACKSONVILLE, FL 32277 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: FRANCISCO ANDINO 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: OCAMPO, ABELARDO Name: OCAMPO, ABELARDO

Address: 125 SMILEY STRA RD Address: 125 SMILEY STORE RD
City-St-Zip: CRESCENT CITY, FL 32212 US City-St-Zip: CRESCENT CITY, FL 32212 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: OCAMPO, ABEL OCAMPO, ABEL

Address: 116 SMILEY STRA RD Address: 116 SMILEY STORE RD
City-St-Zip: CRESCENT CITY, FL 32212 US City-St-Zip: CRESCENT CITY, FL 32212 US

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: ABELARDO OCAMPO MGRM 04/12/2007