2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003160

Entity Name: MAF FLOORING LLC

FILED Jul 05, 2007 Secretary of State

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

2090 S. NOVA ROAD SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

2090 S. NOVA ROAD 13399 KING RD

SOUTH DAYTONA, FL 32119 THORNVILLE, OH 43076

FEI Number: 02-0672701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FREEMAN, MARK A FREEMAN, MARK A 1190 HERBERT STREET 1190 HERBERT ST

PORT ORANGE, FL 32129 US PORT ORANGE, FL 32129 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: 07/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FREEMAN, MARK A
 Name:

 Address:
 1190 HERBERT STREET
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32129
 City-St-Zip:

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

Name:RUDDOCK, CHRISTINE AName:FREEMAN, CHRISTINE AAddress:1190 HERBERT STREETAddress:1190 HERBERT STREETCity-St-Zip:PORT ORANGE, FL 32129City-St-Zip:PORT ORANGE, FL 32129

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: CHRISITNE A FREEMAN MGRM 07/05/2007