2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2008
Secretary of State

DOCUMENT# L07000055712

Entity Name: 5F FLOORING LLC

Current Principal Place of Business:

607 TERRANOVA DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

607 TERRANOVA DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-0349004 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACK, JARED
607 TERRANOVA DRIVE
WINTER HAVEN, FL 33884 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: MGR ( ) Delete
Name: JACK, JARED
Address: 607 TERRANOVA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: AWAI, DWAIN
Address: 8141 JAMESTOWN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884`

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: JARED JACK MGR 03/24/2008

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