

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011526

FILED
Apr 22, 2007
Secretary of State

Entity Name: QUALITY FLOOR SALES & INSTALLATION, LLC

Current Principal Place of Business:

5311 LLNWOOD CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

5311 LINWOOD CIRCLE
SANFORD, FL 32771

Current Mailing Address:

5311 LLNWOOD CIRCLE
SANFORD, FL 32771

New Mailing Address:

5311 LINWOOD CIRCLE
SANFORD, FL 32771

FEI Number: 59-3671763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALM, WAYNE A
554 YORKSHIRE DR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MALM, WAYNE A
5311 LINWOOD CIR
SANFORD, FL 32771 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: WAYNE A MALM

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALM, WAYNE A
Address: 554 YORKSHIRE DR.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALM, WAYNE A
Address: 5311 LINWOOD CIR.
City-St-Zip: SANFORD, FL 32771

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: WAYNE A MALM

PRES

04/22/2007

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