

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008216

Entity Name: FLOOR FACTORY OUTLET, LLC

FILED  
Jan 16, 2007  
Secretary of State

**Current Principal Place of Business:**

1760 TREE BLVD.  
ST. AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

1760 TREE BLVD.  
ST. AUGUSTINE, FL 32084

**New Mailing Address:**

725 N OCEANSHORE BLVD  
FLAGLER BEACH, FL 32136

FEI Number: 59-3720529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARINO, THOMAS  
1760 TREE BLVD.  
ST. AUGUSTINE, FL 32086 US

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

MARINO, THOMAS  
725 N OCEANSHORE BLVD  
FLAGLER BEACH, FL 32136 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: THOMAS MARINO

01/16/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARINO, TOM  
Address: 1760 TREE BLVD  
City-St-Zip: SAINT AUGUSTINE, FL 32084

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARINO, TOM  
Address: 725 N OCEANSHORE BLVD  
City-St-Zip: FLAGLER BEACH, FL 32136

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: THOMAS MARINO

MGR

01/16/2007

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