2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010532

Entity Name: TUSCANY FLOORING, LLC

FILED Jan 17, 2007 Secretary of State

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

24243 LAKERUSH CT LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

P.O. BOX 945 LAND O' LAKES, FL 34639

FEI Number: 56-2337181 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:

AGENTS AND CORPORATIONS, INC.

773 4TH AVENUE NORTH, SUITE E

NAPLES, FL 34102 US

KIMBERLY, YOUNG A MGR
24243 LAKERUSH COURT
LUTZ, FL 33559 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: KIMBERLY A YOUNG 01/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 YOUNG, KIMBERLY A
 Name:

 Address:
 24243 LAKERUSH CT
 Address:

 City-St-Zip:
 LUTZ, FL 33559
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 YOUNG, PARRIS H
 Name:

 Address:
 24243 LAKERUSH CT
 Address:

 City-St-Zip:
 LUTZ, FL 33559
 City-St-Zip:

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: KIMBERLY A YOUNG MGR 01/17/2007