

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026707

FILED
Apr 23, 2008
Secretary of State

Entity Name: PRESTIGE FLOORING LLC

Current Principal Place of Business:

3106 BISHOP DR.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

3106 BISOP DR.
SAFETY HARBOR, FL 34695

Current Mailing Address:

3106 BISHOP DR.
SAFETY HARBOR, FL 34695

New Mailing Address:

205 FERNWOOD CIRCLE
SEMINOLE, FL 33777

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

Name and Address of Current Registered Agent:

METZGER, MARSHALL C
3106 BISHOP DR.
SAFETY HARBOR, FL 34695 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: MGRM () Delete
Name: METZGER, MARSHALL C COO
Address: 3106 BISHOP DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: METZGER, MARSHALL C COO
Address: 205 FERNWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

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: MARSHALL CRAIG METZGER

COO

04/23/2008

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