

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046077

Entity Name: CARMO FLOORING, LLC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

109 BRACKEN LANE
BRANDON, FL 33511 US

New Principal Place of Business:

2530 RIDGETOP WAY
VALRICO, FL 33594 US

Current Mailing Address:

109 BRACKEN LANE
BRANDON, FL 33511 US

New Mailing Address:

2530 RIDGETOP WAY
VALRICO, FL 33594 US

FEI Number: 20-0429810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMO, GEDEON JR.
109 BRACKEN LANE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CARMO, GEDEON JR.
2530 RIDGETOP WAY
VALRICO, FL 33594 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: GEDEON CARMO, JR.

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARMO, GEDEON JR.
Address: 109 BRACKEN LANE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARMO, GEDEON JR.
Address: 2530 RIDGETOP WAY
City-St-Zip: VALRICO, FL 33511 US

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: GEDEON CARMO, JR.

MGR

03/15/2006

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