2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046077

Entity Name: CARMO FLOORING, LLC

FILED Jan 04, 2008 Secretary of State

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

2530 RIDGETOP WAY VALRICO, FL 33594 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CARMO, GEDEON JR.
2530 RIDGETOP WAY
VALRICO, FL 33594 US
ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CARMO, GEDEON JR.
 Name:

 Address:
 2530 RIDGETOP WAY
 Address:

 City-St-Zip:
 VALRICO, FL 33511 US
 City-St-Zip:

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: GEDEON CARMO MGR 01/04/2008