2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051657

Entity Name: ANDREW WRIGHT FLOORING, LLC

FILED Apr 14, 2006 Secretary of State

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

2008 SW VILLANOVA RD PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

2008 SW VILLANOVA RD PORT ST LUCIE, FL 34953

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

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

BRECHBILL, MARK
215 S FEDERAL HWY, STE 100
STUART, FL 34994 US
BRECHBILL, MARK CPA
215 S FEDERAL HWY.
SUITE 100
STUART, FL 34994 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: MARK BRECHBILL 04/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WRIGHT, ANDREW J
 Name:

 Address:
 2008 SW VILLANOVA RD
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34953
 City-St-Zip:

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

 Name:
 WRIGHT, JOHN M
 Name:

 Address:
 2008 SW VILLANOVA RD
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34953
 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: ANDREW J. WRIGHT MGR 04/14/2006