

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000051848

FILED
Jul 12, 2007
Secretary of State**Entity Name:** DOLPHINS FLOOR COVERING LLC**Current Principal Place of Business:**6117 DEES ROAD
PORT ST. JOHN, FL 32927**New Principal Place of Business:****Current Mailing Address:**6117 DEES ROAD
PORT ST. JOHN, FL 32927**New Mailing Address:****FEI Number:** 20-0476959**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:** MGR () Delete
Name: GNOLFO, FRANK
Address: 6117 DEES ROAD
City-St-Zip: PORT ST. JOHN, FL 32927**Title:** ST () Delete
Name: GNOLFO, FRANK
Address: 6117 DEES ROAD
City-St-Zip: PORT ST. JOHN, FL 32927**Title:** MGR (X) Delete
Name: YOUNG, GERALD
Address: 6117 DEES ROAD
City-St-Zip: PORT ST. JOHN, FL 32927**ADDITIONS/CHANGES:****Title:** DP (X) Change () Addition
Name: GNOLFO, FRANK
Address: 6117 DEES ROAD
City-St-Zip: PORT ST. JOHN, FL 32927**Title:** DP (X) Change () Addition
Name: GNOLFO, FRANK
Address: 6117 DEES ROAD
City-St-Zip: PORT ST. JOHN, FL 32927**Title:** () Change () Addition
Name:
Address:
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: FRANK GNOLFO

DM

07/12/2007

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