2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055254

Entity Name: A. MORALES FLOORING LLC

FILED Jul 24, 2006 Secretary of State

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

1029 VILAS AVENUE 5126 60TH DRIVE EAST SARASOTA, FL 34237 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

1029 VILAS AVENUE 5126 60TH DRIVE EAST SARASOTA, FL 34237 BRADENTON, FL 34203

FEI Number: 20-0423681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MORALES, ANIBAL M
1029 VILAS AVENUE
SARASOTA, FL 34237 US

MORALES, ANIBAL M
5126 60TH DRIVE EAST
BRADENTON, FL 34203 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: ANIBAL MORALES 07/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORALES, ANIBAL M
Address: 1029 VILAS AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: LLONTOP, CESAR W
Address: 1029 VILAS AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: CARDENAS, GERARDO
Address: 1029 VILAS AVENUE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

 Name:
 MORALES, ANIBAL M

 Address:
 5126 60TH DRIVE EAST

 City-St-Zip:
 BRADENTON, FL 34203

Title: MGRM (X) Change () Addition

 Name:
 LLONTOP, CESAR W

 Address:
 5126 60TH DRIVE EAST

 City-St-Zip:
 BRADENTON, FL 34203

Title: MGRM (X) Change () Addition

 Name:
 NOLASCO, RAMON N

 Address:
 5126 60TH DRIVE EAST

 City-St-Zip:
 BRADENTON, FL 34203

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: ANIBAL MORALES MGRM 07/24/2006