2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056174

Entity Name: ALL FLOORING LLC

FILED Apr 26, 2007 Secretary of State

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

4134 NARCISSUS AVE LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

4134 NARCISSUS AVE 448 S. E. JUPITER TERRACE LAKE WORTH, FL 33461 PORT SAINT LUCIE, FL 34983

FEI Number: 30-0221494 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:

MOSHER, DAMIAN M
4134 NARCISSUS AVE
LAKE WORTH, FL 33461 US

MOSHER, DAMIAN M
448 S. E. JUPITER TERRACE
PORT SAINT LUCIE, FL 34983 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: 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MOSHER, DÂMIAN MName:MOSHER, DÂMIAN MAddress:4134 NARCISSUS AVE.Address:448 S. E. JUPITER TERRACECity-St-Zip:LAKE WORTH, FL 33461City-St-Zip:PORT SAINT LUCIE, FL 34983

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: DAMIAN MOSHER MR 04/26/2007