2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056362

Entity Name: OCAMPO FLOORING, LLC

FILED Jul 26, 2005 Secretary of State

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

417 FOREST OAK DR SEFFNER, FL 33584 US

Current Mailing Address: New Mailing Address:

417 FOREST OAK DR SEFFNER, FL 33584 US

FEI Number: 13-4255892 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:

OCAMPO, EMANUEL 417 FOREST OAK DR SEFFNER, FL 33584 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OCAMPO, EMANUEL
 Name:

 Address:
 417 FOREST OAK DR
 Address:

 City-St-Zip:
 SEFFNER, FL 33584 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMANUEL OCAMPO MGMR 07/26/2005