2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056362

Entity Name: OCAMPO FLOORING, LLC

FILED Aug 11, 2006 Secretary of State

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

 417 FOREST OAK DR
 112 SYCAMORE LN

 SEFFNER, FL 33584
 US

 TAMPA, FL 33610
 US

Current Mailing Address: New Mailing Address:

417 FOREST OAK DR 112 SYCAMORE LN SEFFNER, FL 33584 US TAMPA, FL 33610 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
OCAMPO, EMANUEL
112 SYCAMORE LN
TAMPA, FL 33610 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: EMANUEL OCAMPO 08/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OCAMPO, EMÂNUEL
 Name:
 OCAMPO, EMANUEL

 Address:
 417 FOREST OAK DR
 Address:
 112 SYCAMORE LN

 City-St-Zip:
 SEFFNER, FL 33584 US
 City-St-Zip:
 TAMPA, FL 33610 US

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: MANUEL OCAMPO MGRM 08/11/2006