2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056964

Entity Name: WF EXTREME FLOORING, LLC

FILED Apr 11, 2005 Secretary of State

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

7320 BOICE ST 6149 BLUE DUCK LANE ORLANDO, FL 32809 APT 46

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7320 BOICE ST 6149 BLUE DUCK LANE ORLANDO, FL 32809 APT #49

ORLANDO, FL 32809

FEI Number: 20-0522687 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:

INFINITY TAX SERVICES, INC. 1116 TIMBERBEND CIR ORLANDO, FL 32824 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/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 FIGUEROA, WILFREDO

 Address:
 7320 BOICE ST

 City-St-Zip:
 ORLANDO, FL 32809

Title: MGRM () Delete
Name: FIGUEROA, WILFREDO
Address: 7320 BOICE ST
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIGUEROA, WILFREDO
Address: 6149 BLUED DUCK LANE APT 46
City-St-Zip: ORLANDO, FL 32809

Title: MGRM (X) Change () Addition

Name: FIGUEROA, WILFREDO
Address: 6149 BLUE DUCK LANE APT 46
City-St-Zip: ORLANDO, FL 32809

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: WILFREDO FIGUEROA MGR 04/11/2005