2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057034

US

Entity Name: CR FLOORING, LLC

FILED May 12, 2008 Secretary of State

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

16240 WINBURN DR. SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

16240 WINBURN DR. SARASOTA, FL 34240

FEI Number: 68-0575478 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:

WOOD, HOLLEY C ALL FLORIDA FIRM INC 16240 WINBURN DR. 813 DELTONA BLVD SARASOTA, FL 34240 US STE A

DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC 05/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WOOD, RAYMOND M
 Name:

 Address:
 16240 WINBURN DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34240 US
 City-St-Zip:

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

 Name:
 ROGERS, STEVE
 Name:
 WOOD, HOLLEY

 Address:
 16240 WINBURN DR
 Address:
 16240 WINBURN DR

 City-St-Zip:
 SARASOTA, FL 34240 US
 City-St-Zip:
 SARASOTA, FL 34240

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: SHANNON DUNN FOR RAYMOND M WOOD RA 05/12/2008