

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003165

Entity Name: POPOV FLOORING, LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

1101 PANACEA BLVD
APT 107
NORTH PORT, FL 34289 US

New Principal Place of Business:

115 AIRPORT AVE. E
APT 10
VENICE, FL 34285 US

Current Mailing Address:

1101 PANACEA BLVD
APT 107
NORTH PORT, FL 34289 US

New Mailing Address:

115 AIRPORT AVE. E
APT 10
VENICE, FL 34285 US

FEI Number: 41-2180402 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:

POPOV, EUGENE
1101 PANACEA BLVD
APT 107
NORTH PORT, FL 34289 US

Name and Address of New Registered Agent:

POPOV, EUGENE
115 AIRPORT AVE. E
APT 10
VENICE, FL 34285 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: EUGENE POPOV

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POPOV, EUGENE
Address: 1101 PANACEA BLVD APT 107
City-St-Zip: NORTH PORT, FL 34289 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POPOV, EUGENE
Address: 115 AIRPORT AVE. E APT.10
City-St-Zip: VENICE, FL 34285 US

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: EUGENE POPOV

MGRM

05/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date