

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007331

FILED
Jan 17, 2008
Secretary of State

Entity Name: EUROPEAN FLOORING SYSTEMS LLC

Current Principal Place of Business:

7610-11K INDUSTRIAL LANE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

1136 BIG SKY DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 51-0494778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZMETELER, MEHMED B
7610-11K INDUSTRIAL LANE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

OZMETELER, MEHMED B
1136 BIG SKY DR
LUTZ, FL 33549 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OZMETELER, MEHMED B
Address: 7610-11K INDUSTRIAL LANE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEHMED B OZMETELER

MGRM

01/17/2008

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