

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008640

FILED
Mar 02, 2007
Secretary of State

Entity Name: ULTIMATE FLOORING OF SARASOTA, LLC

Current Principal Place of Business:

3617 ALDEN WAY
SARASOTA, FL 34232

New Principal Place of Business:

3709 ALDEN WAY
SARASOTA, FL 34232

Current Mailing Address:

3709 ALDEN WAY
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 35-2224648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, TODD
3709 ALDEN WAY
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: V.P. () Delete
Name: PIERSON, TODD
Address: 3709 ALDEN WAY
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PIERSON, TODD
Address: 3709 ALDEN WAY
City-St-Zip: SARASOTA, FL 34232

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: TODD PIERSON

PRES

03/02/2007

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