2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010899

Entity Name: GAONA FLOORING, LLC

FILED Apr 11, 2007 Secretary of State

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

8514 N SEMINOLE AVE 2701 W WATERS AVE #302 TAMPA, FL 33604 US TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

8514 N SEMINOLE AVE 2701 W WATERS AVE #302 TAMPA, FL 33604 US TAMPA, FL 33614 US

FEI Number: 20-0707217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAONA LOPEZ, MARIA N
8514 N SEMINOLE AVE
TAMPA, FL 33604 US
GAONA LOPEZ, MARIA N
2701 W WATERS AVE #302
TAMPA, FL 33614 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: 04/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete GAONA LOPEZ, MARIA N GAONA LOPEZ, MARIA N Name: Name: Address: 8514 N SEMINOLE AVE Address: 2701 W WATERS AVE #302 City-St-Zip: TAMPA, FL 33604 US City-St-Zip: TAMPA, FL 33614 US

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

 Name:
 CERVANTES, ODILON

 Address:
 Address:
 2701 W WATERS AVE #302

 City-St-Zip:
 TAMPA, FL 33614 US

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: ODILON CERVANTES MGRM 04/11/2007