

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010899

Entity Name: GAONA FLOORING, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

2701 W WATERS AVE #302
TAMPA, FL 33614 US

New Principal Place of Business:

8244 DONALDSON DR
TAMPA, FL 33615 US

Current Mailing Address:

2701 W WATERS AVE #302
TAMPA, FL 33614 US

New Mailing Address:

8244 DONALDSON DR
TAMPA, FL 33615 US

FEI Number: 20-0707217 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:

GAONA LOPEZ, MARIA N
2701 W WATERS AVE #302
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GAONA LOPEZ, MARIA N
8244 DONALDSON DR
TAMPA, FL 33615 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: MARIA GAONA LOPEZ

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: CERVANTES, ODILON
Address: 2701 W WATERS AVE #302
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAONA LOPEZ, MARIA N
Address: 8244 DONALDSON DR
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM (X) Change () Addition
Name: CERVANTES, ODILON
Address: 8244 DONALDSON DR
City-St-Zip: TAMPA, FL 33615 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: MARIA N GAONA

MGR

09/02/2008

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