2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010950

Entity Name: DANY FLOORING LLC

FILED Feb 20, 2008 Secretary of State

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

7729 SANIBEL DRIVE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7729 SANIBEL DRIVE TAMARAC, FL 33321

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

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

DE LOS RIOS, MONICA 166 MULBERRY GROVE RD ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CANNIZO, DANIEL
 Name:

 Address:
 7729 SANIBEL DRIVE
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 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: CANNIZO DANIEL MGRM 02/20/2008