2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025943

Entity Name: RKT FLOORING LLC

FILED Jan 24, 2008 Secretary of State

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

1324 TACOMA ST. 1324 W. TACOMA ST.

HERNANDO, FL 34442 US HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

1324 TACOMA ST. 1324 W. TACOMA ST.

HERNANDO, FL 34442 US HERNANDO, FL 34442 US

FEI Number: 59-0368601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, RYAN K
735 SINCLAIR
TAYLOR, RYAN K
1324 W. TACOMA STREET

INVERNESS, FL 34450 US HERNANDO, FL 34442 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: RYAN K. TAYLOR 01/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TAYLOR, RYAN K
 Name:
 TAYLOR, RYAN K

 Address:
 735 SINCLAIR TERR
 Address:
 1324 W. TACOMA STREET

 City-St-Zip:
 INVERNESS, FL 34450 US
 City-St-Zip:
 HERNANDO, FL 34442 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: RYAN K. TAYLOR MGR 01/24/2008