2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025992

Entity Name: LIFETIME HARDWOOD FLOORING, LLC

FILED Apr 18, 2008 Secretary of State

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

5221 SE 21 AVENUE 3426 NE 11TH ST OCALA, FL 34480 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

5221 SE 21 AVENUE 3426 NE 11TH ST OCALA, FL 34480 OCALA, FL 34470

FEI Number: 20-0991015 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:

BEVILLE, JASON A
5221 SE 21 AVENUE
0CALA, FL 34480 US
BEVILLE, JASON A
3426 NE 11TH ST
0CALA, FL 34470 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: JASON BEVILLE 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAUGHTRY, MARSHA A
 Name:
 DAUGHTRY, MARSHA A

 Address:
 5221 SE 21ST AVE.
 Address:
 3426 NE 11TH ST

 City-St-Zip:
 OCALA, FL 34480
 City-St-Zip:
 OCALA, FL 34470

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: MARSHA DAUGHTRY MGR 04/18/2008