2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 11, 2007 08:00 All Secretary of State DOCUMENT # L04000026404 NIGH FLOORCOVERING SERVICE LLC Principal Place of Business Mailing Address 242 FAY DRIVE 1 242 FAY DRIVE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 03262007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2302295 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE NIGH, JOHN M 242 FAY DRIVE INDIALANTIC, FL 32903 IN THIS SPACE 8. 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. I am familiar with, and accept registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE NIGH, JOHN M NAME STREET ADDRESS 242 FAY DRIVE CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP