

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045428

Entity Name: AAA FLOORING LLC

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

6455 N GOLD LEAF PT
DUNNELLON, FL 34433 US

New Principal Place of Business:

1900 NE 1ST AVE
CAPE CORAL, FL 33909 US

Current Mailing Address:

6455 N GOLD LEAF PT
DUNNELLON, FL 34433 US

New Mailing Address:

1900 NE 1ST AVE
CAPE CORAL, FL 33909 US

FEI Number: 33-1094256 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:

ARMBRIGHT, JERRY P
6455 N GOLD LEAF PT
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

ARMBRIGHT, JERRY P
1900 NE 1ST AVE
CAPE CORAL, FL 33909 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: JERRY P ARMBRIGHT

06/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARMBRIGHT, TAMMY S
Address: 6455 N GOLD LEAF PT
City-St-Zip: DUNNELLON, FL 34433 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARMBRIGHT, TAMMY S
Address: 1900 NE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33909 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: TAMMY S ARMBRIGHT

MGR

06/27/2008

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