

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052469

FILED
Mar 13, 2007
Secretary of State

Entity Name: FLOOR FACTORY OUTLET-PALATKA,LLC

Current Principal Place of Business:

333 HIGHWAY 19 NORTH
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

333 HIGHWAY 19 NORTH
PALATKA, FL 32177

New Mailing Address:

FEI Number: 20-1366505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, THOMAS
3076 PAINTERS WALK
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

MARINO, THOMAS
725 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 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: THOMAS MARINO

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARINO, THOMAS
Address: 3076 PAINTERS WALK
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARINO, THOMAS
Address: 725 N OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS MARINO

MGR

03/13/2007

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