

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087457

Entity Name: A FLOOR STORE L.L.C.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

2349 MORGANS BLUFF
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2349 MORGANS BLUFF
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 01-0830929 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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WILLIAMS, ANDREW
2349 MORGANS BLUFF
WEST PALM BEACH, FL 33411 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: ANDREW WILLIAMS

06/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, ANDREW
Address: 2349 MORGANS BLUFF
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW WILLIAMS

MGRM

06/18/2007

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