

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008463

FILED
Jan 12, 2007
Secretary of State

Entity Name: FLOORING WORLD OF FLORIDA, LLC

Current Principal Place of Business:

2710 N STATE RD 7
MARGATE, FL 33063 US

New Principal Place of Business:

6580 E. ROGERS CIRCLE
BOCA RATON, FL 33487 US

Current Mailing Address:

2710 N STATE RD 7
MARGATE, FL 33063 US

New Mailing Address:

6580 E. ROGERS CIRCLE
BOCA RATON, FL 33487 US

FEI Number: 20-2241573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMBACK, DANIEL L
2710 N. STATE RD. 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BRUMBACK, DANIEL L
6580 E. ROGERS CIRCLE
BOCA RATON, FL 33487 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:

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRUMBACK, DANIEL
Address: 2710 N STATE RD 7
City-St-Zip: MARGATE, FL 33063 US

Title: MGR () Delete
Name: BRUMBACK, ELIZABETH
Address: 2710 N STATE RD 7
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRUMBACK, DANIEL
Address: 6580 E. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Change () Addition
Name: BRUMBACK, ELIZABETH
Address: 6580 E. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

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: DANIEL BRUMBACK

MGR

01/12/2007

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