2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016182

Entity Name: NORWOOD FLOORING LLC

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3303 NORTH LAKEVIEW DRIVE 16514 NORWOOD DR APT #3109 TAMPA, FL 33624 US

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

3303 NORTH LAKEVIEW DRIVE 16514 NORWOOD DR APT #3109 TAMPA, FL 33624 US

TAMPA, FL 33618 US

FEI Number: 20-2338078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANNELL, TREVOR J PANNELL, HEATHER A 16514 NORWOOD DRIVE 16514 NORWOOD DRIVE TAMPA, FL 33624 US TAMPA, FL 33624 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: HEATHER A PANNELL 04/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 IAN, PANNELL A
 Name:
 IAN, PANNELL A

 Address:
 3303 N. LAKEVIEW DRIVE #3109
 Address:
 16514 NORWOOD DR

 City-St-Zip:
 TAMPA, FL 33618 US
 City-St-Zip:
 TAMPA, FL 33624 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: IAN A PANNELL MGR 04/04/2006