2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017607

Entity Name: HERNANDEZ FLOORING & TILE, LLC

FILED Apr 29, 2008 Secretary of State

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

2625 22ND STREET SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

2625 22ND STREET SARASOTA, FL 34234

FEI Number: 20-8353949 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:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

HERNANDEZ, ISIDRO
2625 22ND STREET
SARASOTA, FL 34234 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: ISIDRO HERNANDEZ 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: OWNE () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, ISIDRO
 Name:

 Address:
 2625 22ND STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 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: ISIDRO HERNANDEZ MGR 04/29/2008