

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030103

FILED
Mar 12, 2007
Secretary of State

Entity Name: FLOORS THAT GLOW LLC

Current Principal Place of Business:

471 DUCHAMP DR
NOKOMIS, FL 34275 US

New Principal Place of Business:

560 OXFORD DR.
VENICE, FL 34293 US

Current Mailing Address:

471 DUCHAMP DR
NOKOMIS, FL 34275 US

New Mailing Address:

560 OXFORD DR.
VENICE, FL 34293 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVERSON, KYLE
471 DUCHAMP DR
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

HALVERSON, KYLE
560 OXFORD DR.
VENICE, FL 34293 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: KYLE HALVERSON

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALVERSON, KYLE
Address: 471 DUCHAMP DR
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGR () Delete
Name: BUECKER, STEVE
Address: 471 DUCHAMP DR
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALVERSON, KYLE
Address: 560 OXFORD DR.
City-St-Zip: VENICE, FL 34293 US

Title: MGR (X) Change () Addition
Name: LAMPEL, RYAN C
Address: 2072 WEBBER ST.
City-St-Zip: SARASOTA, FL 34239 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: KYLE HALVERSON

MGR

03/12/2007

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