2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043908

Address:

City-St-Zip:

Entity Name: A GORGEOUS FLOOR, LLC

5911 SUITE K, BRECKENRIDGE PARKWAY

TAMPA, FL 33610

FILED Apr 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1416 POPE PLACE LUTZ, FL 33549 **Current Mailing Address: New Mailing Address:** 1416 POPE PLACE LUTZ, FL 33549 FEI Number: 20-2802333 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: BURTON, RODNEY 1416 POPE PLACE LUTZ, FL 33549 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: OWNR () Delete Title: () Change () Addition BURTON, RODNEY Name: 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: ROD BURTON OWNR 04/30/2008