2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046336

Address:

City-St-Zip:

3217 6TH AVE W

PALMETTO, FL 34221

Entity Name: B & J WOOD FLOORING LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3217 6TH AVE W PALMETTO, FL 34221 US **Current Mailing Address: New Mailing Address:** 3217 6TH AVE W PALMETTO, FL 34221 US FEI Number: 61-1487864 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: CACESE, JOYCE A 3217 6TH AVE W PALMETTO, FL 34221 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition CACESE, JOYCE A Name: Name: Address: 3217 6TH AVE W Address: City-St-Zip: PALMETTO, FL 34221 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CACESE, WILLIAM J 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: JOYCE A. CACESE MGR 04/18/2008