

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046877

Entity Name: EMPIRE FLOORING LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

2337 WILEY ST.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2337 WILEY ST.
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 01-0835434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUTSON, ROBERT
2337 WILEY ST.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNUTSON, ROBERT
Address: 2337 WILEY ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT KNUTSON

MGRM

03/28/2007

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