2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048254

Address:

City-St-Zip:

2500 HIGHLAND AVENUE

DELRAY BEACH, FL 33445

Entity Name: FLOOR COVERING CENTER LLC

FILED Jul 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3521 NORTH FEDERAL HWY BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 3521 NORTH FEDERAL HWY BOCA RATON, FL 33431 FEI Number: 20-2788079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABBRUZZE, MICHAEL J III 2585 SW 10TH CIRCLE BOYNTON BEACH, FL 33426 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: Title: () Change () Addition () Delete ABBRUZZE, MICHAEL J III Name: Name: Address: 2585 SW 10TH CIRCLE Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HAWK, BENJAMIN E 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: MICHAEL ABBRUZZE MGR 07/02/2008