

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000053179

FILED
Jul 24, 2008
Secretary of State**Entity Name:** TL FLOORING, LLC**Current Principal Place of Business:**1505 W. KNOLLWOOD ST.
TAMPA, FL 33604**New Principal Place of Business:**18118 US 41
N 29 B
LUTZ, FL 33549**Current Mailing Address:**P.O. BOX 8499
TAMPA, FL 33674**New Mailing Address:**18118 US 41
N 29 B
LUTZ, FL 33549**FEI Number:** 20-2902025**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YIP, LUCY
1505 W. KNOLLWOOD ST.
TAMPA, FL 33604 US**Name and Address of New Registered Agent:**NGUYEN, THUONG
18118 US 41
N 29 B
LUTZ, FL 33549 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: THUONG NGUYEN

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR (X) Delete
Name: YIP, LUCY
Address: 1505 W. KNOLLWOOD ST.
City-St-Zip: TAMPA, FL 33604Title: MGR () Delete
Name: NGUYEN, THUONG
Address: 18118 US 41 N 29B
City-St-Zip: LUTZ, FL 33549**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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: THUONG NGUYEN

MGR

07/24/2008

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