

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055455

FILED
May 08, 2007
Secretary of State

Entity Name: AM PM CUSTOM FLOORS LLC.

Current Principal Place of Business:

1138 SE PETUNIA AVE
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1138 SE PETUNIA AVE
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 32-0151644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

VAN HORN, STEPHEN M
1138 SE PETUNIA AVE
PORT SAINT LUCIE, FL 34952 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:

Title: MGRM () Delete
Name: VAN HORN, STEPHEN M
Address: 1138SE PETUNIA AVE.
City-St-Zip: PORT SAINT LUCIE, FL 3405 US

Title: MGRM () Delete
Name: TURNER, ANDREW D
Address: 5429 SE 53RD AVE
City-St-Zip: STUART, FL 34997

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: STEPNEN M VANHORN

OWNE

05/08/2007

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