

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000055455

FILED
Aug 07, 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)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VAN HORN, ROBERT J
Address: 1710 KING PHILLIP DR
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Change (X) Addition
Name: PINCHERA, JOHN
Address: 33 CAMINO DEL RIO DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR () Change (X) Addition
Name: WARREN, CARLOS
Address: 101 N US ONE
City-St-Zip: FT PEIRCE, FL 34950

Title: MGR () Change (X) Addition
Name: SCHROER, JARET
Address: 8003 PENNCOLA DR
City-St-Zip: FT PEIRCE, FL 34591

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: STEPHEN VAN HORN

MGRM

08/07/2007

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