2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071271

Entity Name: OCAMPO'S FLOORING, LLC

FILED Feb 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 SMILEY STORE RD CRESCENT CITY, FL 32112 US

Current Mailing Address: New Mailing Address:

PO BOX 87

SEVILLE, FL 32190 US

FEI Number: 20-3197541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDERRAMA PARTNERS, LLC 1870 PROVIDENCE BLVD SUITE K DELTONA, FL 32225 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: MGRM () Delete Title: () Change () Addition

 Name:
 OCAMPO, ABELARDO
 Name:

 Address:
 125 SMILEY STORE RD
 Address:

 City-St-Zip:
 CRESCENT CITY, FL 32212 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 OCAMPO, ABEL
 Name:
 LOZA, HUMBERTO

 Address:
 116 SMILEY STORE RD
 Address:
 122 DUNCAN PL

City-St-Zip: CRESCENT CITY, FL 32212 US City-St-Zip: CRESCENT CITY, FL 32212 US

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: ABELARDO OCAMPO MGR 02/28/2009