2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096736

Entity Name: BEST WOOD FLOOR L.L.C.

FILED Jan 03, 2007 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 20953 SW RAINBOW LAKES BLVD DUNNELLON, FL 34431 **Current Mailing Address: New Mailing Address:** 20953 SW RAINBOW LAKES BLVD DUNNELLON, FL 34431 FEI Number: 41-2186879 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: MICHELSON, MARK D 9100 S DADÉLAND BLVD #1702 MIAMI, FL 33156 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.

Electronic Signature of Registered Agent

SIGNATURE:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DUNAWAY, ROBERT
 Name:

 Address:
 20953 SW RAINBOW LAKES BLVD
 Address:

 City-St-Zip:
 DUNNELLON, FL 34431
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M. DUNAWAY MGR 01/03/2007