

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100052

FILED
Jan 09, 2007
Secretary of State

Entity Name: ARBORSMART THE RENAISSANCE OF FLOORING, L.L.C.

Current Principal Place of Business:

87 LAKE STREET
GRIMSBY, ONTARIO L3M 2G6
CANADA, XX

New Principal Place of Business:

87 LAKE STREET
GRIMSBY, ON L3M2G6 CA

Current Mailing Address:

87 LAKE STREET
GRIMSBY, ONTARIO L3M 2G6
CANADA, XX

New Mailing Address:

87 LAKE STREET
GRIMSBY, ON L3M 2G6 CA

FEI Number: 20-3694086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT ROAD, SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT ROAD
SUITE1201
NAPLES, FL 34109 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: TOM CONROY

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZMENAK, EMIL
Address: 87 LAKE STREET
City-St-Zip: GRIMSBY, ONTARIO, CANADA, XX

Title: MGRM () Delete
Name: ZMENAK, CAROL
Address: 87 LAKE STREET
City-St-Zip: GRIMSBY, ONTARIO, CANADA, XX

Title: MGRM (X) Delete
Name: BAKER, KEVIN
Address: 6046 PORTAGE ROAD
City-St-Zip: MAYVILLE, NY 147579752

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZMENAK, EMIL
Address: 87 LAKE STREET
City-St-Zip: GRIMSBY, ON L3M2G6 CA

Title: MGRM (X) Change () Addition
Name: ZMENAK, CAROL
Address: 87 LAKE STREET
City-St-Zip: GRIMSBY, ON L3M2G6 CA

Title: () Change () Addition
Name:
Address:
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: EMIL ZMENAK

MGMR

01/09/2007

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