

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109485

Entity Name: WOLTER'S FLOORING LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

2030 46TH AVE WEST
APT # 24
BRADENTON, FL 342071266 US

Current Mailing Address:

2030 46TH AVE WEST
APT # 24
BRADENTON, FL 342071266 US

New Principal Place of Business:

4802 51ST STREET WEST
APT # 809
BRADENTON, FL 342105107 US

New Mailing Address:

4802 51ST STREET WEST
APT # 809
BRADENTON, FL 342105107 US

FEI Number: 76-0805317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WOLTER, JENS O
2030 46TH AVE WEST
APT # 24
BRADENTON, FL 342071266 US

Name and Address of New Registered Agent:

WOLTER, JENS O
4802 51ST STREET WEST
APT # 809
BRADENTON, FL 342105107 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: JOW

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLTER, JENS O
Address: 2030 46TH AVE WEST APT#24
City-St-Zip: BRADENTON, FL 342071266 US

Title: MGRM () Delete
Name: WOLTER, ROSEMARY M
Address: 2030 46TH AVE WEST APT # 24
City-St-Zip: BRADENTON, FL 342071266 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLTER, JENS O
Address: 4802 51ST STREET WEST
City-St-Zip: BRADENTON, FL 342105107 US

Title: MGRM (X) Change () Addition
Name: WOLTER, ROSEMARY M
Address: 4802 51ST STREET WEST
City-St-Zip: BRADENTON, FL 342105107 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: JOW

MGRM

05/08/2008

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