2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116577

Entity Name: S.G. FLOORING, LLC

FILED May 08, 2006 Secretary of State

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

1048 EUCLID RD 3197 KACHER RD.

VENICE, FL 34293 US NORTH PORT, FL 34288 US

Current Mailing Address: New Mailing Address:

1048 EUCLID RD 3197 KACHER RD.

VENICE, FL 34293 US NORTH PORT, FL 34288 US

FEI Number: 20-3896276 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: Name and Address of New Registered Agent:

BROWN, NOEL E 1872 TAMIAMI TRAIL S SUITE G VENICE, FL 34293 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

GOUDREAU, SHAWN GOUDREAU, SHAWN Name: Name: Address: 1048 EUCLID RD Address: 3197 KACHER RD.

City-St-Zip: VENICE, FL 34293 US City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KASEVICH, KORY Name: KASEVICH, KORY

Address: 1048 EUCLID RD Address: 3197 KACHER RD.

City-St-Zip: VENICE, FL 34293 US City-St-Zip: NORTH PORT, FL 31288 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SHAWN GOUDREAU **MGRM** 05/08/2006