

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119056

FILED
Apr 24, 2007
Secretary of State

Entity Name: BAY AREA FLOORCOVERINGS, LLC

Current Principal Place of Business:

1684 PALM LEAF DRIVE
BRANDON, FL 33510

New Principal Place of Business:

3836 PARKSIDE DRIVE
VALRICO, FL 33594

Current Mailing Address:

1684 PALM LEAF DRIVE
BRANDON, FL 33510

New Mailing Address:

3836 PARKSIDE DRIVE
VALRICO, FL 33594

FEI Number: 20-3955900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESELL, CHRISTOPHER
1684 PALM LEAF DRIVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

WHITESELL, CHRISTOPHER
3836 PARKSIDE DRIVE
VALRICO, FL 33594 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITESELL, CHRISTOPHER
Address: 1684 PALM LEAF DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITESELL, CHRISTOPHER
Address: 3836 PARKSIDE DRIVE
City-St-Zip: VALRICO, FL 33594

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: CHRISTOPHER WHITESELL

MGRM

04/24/2007

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