2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2008
Secretary of State

DOCUMENT# L06000004215

Entity Name: NICKY FLOORS LLC

Current Principal Place of Business:

9711 WYDELLA ST
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

9711 WYDELLA ST
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 72-1613529 **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:

MANASOTA FLOORING, INC.
4551 N. WASHINGTON BLVD
RIVERVIEW, FL 34234 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: NGUYEN, DUC
Address: 9711 WYDELLA ST
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR ( ) Delete
Name: VAN NGUYEN, ANH
Address: 9711 WYDELLA ST
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM ( ) Delete
Name: NGUYEN, HUNG T
Address: 208 23RD AVE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HUNG NGUYEN 2 05/05/2008

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