2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2007
Secretary of State

DOCUMENT# L06000010850

Entity Name: ABSOLUTE TILE AND FLOORING, LLC

Current Principal Place of Business:

4315 SW 68TH TERR
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403
NEWBERRY, FL 32669

New Mailing Address:

4315 SW 68TH TERR
GAINESVILLE, FL 32608

FEI Number: 11-3771611 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RHODEN, BRIAN
24418 NW 32 AVE.
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

RHODEN, BRIAN
4315 SW 68TH TERR
GAINESVILLE, FL 32608 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: ______________________________ 03/26/2007
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: RHODEN, BRIAN
Address: 24418 NW 32 AVE.
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: RHODEN, BRIAN
Address: 4315 SW 68TH TERR
City-St-Zip: GAINESVILLE, FL 32608 US

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: BRIAN RHODEN MGRM 03/26/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date