

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014310

FILED
Apr 26, 2007
Secretary of State

Entity Name: FLORDIA HARDWOOD FLOORING "LLC,"

Current Principal Place of Business:

12213 GARDEN LAKE CIR
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

12213 GARDEN LAKE CIR
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORUPSKI, RICHARD J JR
12213 GARDEN LAKE CIR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

PORUPSKI, RICHARD J MGRM
12213 GARDEN LAKE CIR
ODESSA, FL 33556 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: RICHARD JOSEPH PORUPSKI JR.

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PORUPSKI, RICHARD T MGRM
Address: 12213 GARDENLAKE CIRCLE
City-St-Zip: ODESSA, FL 33556

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: RICHARD THEODORE PORUPSKI

MGRM

04/26/2007

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