## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014310

Entity Name: FLORIDA HARDWOOD FLOORING "LLC,"

FILED Aug 30, 2008 Secretary of State

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

12213 GARDEN LAKE CIR 12319 N OAKLEAF AVE ODESSA, FL 33556 US TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

 12213 GARDEN LAKE CIR
 12319 N OAKLEAF AVE

 ODESSA, FL 33556 US
 TAMPA, FL 33612 US

FEI Number: 76-0822713 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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:

PORUPSKI, RICHARD J MGRM

12213 GARDEN LAKE CIR

ODESSA, FL 33556 US

PORUPSKI, RICHARD J

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 J PORUPSKI 08/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: PORUPSKI, RICHARD T MGRM Name: PORUPSKI, RICHARD T MGRM Address: 12213 GARDENLAKE CIRCLE Address: 12319 N OAKLEAF AVE

Address: 12213 GARDENLAKE CIRCLE Address: 12319 N OAKLEAF A
City-St-Zip: ODESSA, FL 33556 City-St-Zip: TAMPA, FL 33612

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 T PORUPSKI MGRM 08/30/2008