2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015090

Entity Name: POWERS WOOD FLOORING, LLC

FILED Apr 29, 2007 Secretary of State

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

616 DEVON STREET 909 KINGSPORT COURT PORT ORANGE, FL 32119 US HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

616 DEVON STREET 909 KINGSPORT COURT PORT ORANGE, FL 32119 US HOLLY HILL, FL 32117 US

FEI Number: 20-4291751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWERS, JOSH
616 DEVON STREET
PORT ORANGE, FL 32119 US
POWERS, JOSH
909 KINGSPORT COURT
HOLLY HILL, FL 32117 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: 04/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 POWERS, JOSH
 Name:
 POWERS, JOSH

 Address:
 616 DEVON STREET
 Address:
 909 KINGSPORT COURT

 City-St-Zip:
 PORT ORANGE, FL 32119 US
 City-St-Zip:
 HOLLY HILL, FL 32117 US

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: JOSH POWERS MGR 04/29/2007