

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026644

Entity Name: KW FLOORING, LLC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

2025 26TH ST. N.W.
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

571 HEATHER GLEN DR
WINTER HAVEN, FL 33884 US

Current Mailing Address:

2025 26TH ST. N.W.
WINTER HAVEN, FL 33881 US

New Mailing Address:

571 HEATHER GLEN DR
WINTER HAVEN, FL 33884 US

FEI Number: 83-0451747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, KEVIN A
2025 26TH ST. N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

WALTER, KEVIN A
571 HEATHER GLEN DR
WINTER HAVEN, FL 33884 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: KEVIN WALTER

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTER, KEVIN A
Address: 2025 26TH ST. N.W.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTER, KEVIN A
Address: 571 HEATHER GLEN DR
City-St-Zip: WINTER HAVEN, FL 33884

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: KEVIN WALTER

MGR

04/16/2007

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