

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036114

FILED
Apr 13, 2007
Secretary of State

Entity Name: FLOORING TRANSFORMATION LLC

Current Principal Place of Business:

4898 KANGARRO CIRCLE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4898 KANGARRO CIRCLE
MIDDLEBURG, FL 32068

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAMILTON, LARRY A
4898 KANGARRO CIRCLE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMILTON, LARRY A
Address: 4898 KANGARRO CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

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

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Name:
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Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HAMILTON, LARRY A
Address: 4898 KANGARRO CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

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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: LARRY A HAMILTON

MGRM

04/13/2007

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