

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042962

FILED
Apr 30, 2007
Secretary of State

Entity Name: EXCLUSIVE FLOORING LLC

Current Principal Place of Business:

206 CUMMINGS DRIVE
OAKHILL, FL 32759 US

New Principal Place of Business:

183 WYATT STREET
OAKHILL, FL 32759 US

Current Mailing Address:

206 CUMMINGS DRIVE
OAKHILL, FL 32759 US

New Mailing Address:

183 WYATT STREET
OAKHILL, FL 32759 US

FEI Number: 43-1969862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, GERMAYNE
206 CUMMINGS DRIVE
OAKHILL, FL 32759 US

Name and Address of New Registered Agent:

FARRELL, GERMAYNE MGR
183 WYATT STREET
OAKHILL, FL 32759 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: GERMAYNE FARRELL

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARRELL, GERMAYNE
Address: 206 CUMMINGS DRIVE
City-St-Zip: OAKHILL, FL 32759 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARRELL, GERMAYNE
Address: 183 WYATT STREET
City-St-Zip: OAKHILL, FL 32759 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: GERMAYNE FARRELL

MGR

04/30/2007

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