

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047874

FILED
Apr 17, 2008
Secretary of State

Entity Name: WOOD FLOORS BY WAYNE HOUSE,LLC

Current Principal Place of Business:

713 NW 95TH TERRACE
GAINESVILLE, FL 32607

New Principal Place of Business:

2905 NW 14TH PLACE
GAINESVILLE, FL 32605

Current Mailing Address:

713 NW 95TH TERRACE
GAINESVILLE, FL 32607

New Mailing Address:

2905 NW 14TH PLACE
GAINESVILLE, FL 32605

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, WAYNE L
713 NW 95TH TERRACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

HOUSE, WAYNE L
2905 NW 14TH PLACE
GAINESVILLE, FL 32605 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOUSE, WAYNE L
Address: 713 NW 95TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOUSE, WAYNE L
Address: 2905 NW 14TH PLACE
City-St-Zip: GAINESVILLE, FL 32605 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: WAYNE HOUSE

MGR

04/17/2008

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