2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076891

Entity Name: PICTURE PERFECT FLOOR, LLC.

FILED May 02, 2007 Secretary of State

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

1323 SE 8TH PL 20170 ESTERO GARDEN CIR CAPE CORAL, FL 33990

201

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20170 ESTERO GARDEN CIR 1323 SE 8TH PL

CAPE CORAL, FL 33990 201

ESTERO, FL 33928

FEI Number: 43-2108754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COLON, FRANK J COLON, FRANK J 13232 SE 8TH PL 20170 ESTERO GARDEN CIR

CAPE CORAL, FL 33990 US 201 ESTERO, FL 33928 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: FRANK J. COLON 05/02/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

COLON, FRANK J COLON, FRANK J Name: Name:

20170 ESTERO GARDEN CIR APT. #201 Address: 1323 SE 8TH PL Address:

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: ESTERO, FL 33928

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: FRANK J. COLON **PRES** 05/02/2007