

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076891

FILED
Apr 28, 2008
Secretary of State

Entity Name: PICTURE PERFECT FLOOR, LLC.

Current Principal Place of Business:

20170 ESTERO GARDEN CIR
201
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20170 ESTERO GARDEN CIR
201
ESTERO, FL 33928

New Mailing Address:

FEI Number: 43-2108754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, FRANK J
20170 ESTERO GARDEN CIR
201
ESTERO, FL 33928 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: PRES () Delete
Name: COLON, FRANK J
Address: 20170 ESTERO GARDEN CIR APT. #201
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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

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

PR

04/28/2008

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