

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077840

FILED
May 02, 2007
Secretary of State

Entity Name: RUSSO CUSTOM FLOORING, LLC.

Current Principal Place of Business:

164 KNOTTS PLACE
DESTIN,FLORIDA, 32541 US

New Principal Place of Business:

164 KNOTTS PLACE
DESTIN,, FL 32541 US

Current Mailing Address:

164 KNOTTS PLACE
DESTIN,FLORIDA, 32541 US

New Mailing Address:

164 KNOTTS PLACE
DESTIN,, FL 32541 US

FEI Number: 20-5760185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RUSSO, NICODEMUS G
164 KNOTTS PLACE
DESTIN, FL 32541 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: MGR () Delete
Name: RUSSO, NICODEMUS G
Address: 164 KNOTTS PLACE
City-St-Zip: DESTIN, FL 32541

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: NICODEMUS G RUSSO

MGR

05/02/2007

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