

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083083

FILED
Apr 29, 2007
Secretary of State

Entity Name: AMAZING FLOORING SOLUTIONS, LLC

Current Principal Place of Business:

2605 W LAKE MARY BLVD
SUITE 127
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

2605 W LAKE MARY BLVD
SUITE 127
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-5417085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, ALBA M
2700 GOLDEN EAGLE POINT
LAKE MARY, FL 32746 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: DILLON, ALBA M
Address: 2700 GOLDEN EAGLE POINT
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: RINGLER, GARY L
Address: 2938 EGRETS LANDING DR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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

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: ALBA M DILLON

MGR

04/29/2007

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