2007 LIMITED LIABILITY COMPANY

Apr 20, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L06000104728 04-20-2007 90027 040 ****50.00 GOODRICH FLOORING, LLC Principal Place of Business Mailing Address 20008411 324 COUNTRY CLUB DR 324 COUNTRY CLUB DR NAPLES, FL 34110 NAPLES, FL 34110 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 25270 Bernwood Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Chg-LLC CR2E083 (12/06) **±**3 City & State City & State 4. FEI Number Applied For 20-583387 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired 3413*5* USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMOUCE, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 5405 PARK CENTRAL COURT NAPLES, FL 34109 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change TITLE Delete ☐ Addition GOODRICH, GLENN C NAME NAME STREET ADDRESS STREET ADDRESS 324 COUNTRY CLUB DR CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE

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11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE