

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109216

FILED
Jul 18, 2007
Secretary of State

Entity Name: MODERN DESIGN FLOORING, LLC

Current Principal Place of Business:

12512 BURGESS HILL DR
RIVERVIEW, FL 33569 US

New Principal Place of Business:

846 E BRANDON BLVD
BRANDON, FL 33511 US

Current Mailing Address:

12512 BURGESS HILL DR
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 26-0317350 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:

SCHULTZ, FRANCIS W 3RD
12512 BURGESS HILL DR
RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHULTZ, FRANCIS W 3RD
Address: 12512 BURGESS HIL DR
City-St-Zip: RIVERVIEW, FL 33569 US

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: FRANCIS SCHULTZ

MGR

07/18/2007

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