

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000004872

FILED
Dec 19, 2008
Secretary of State**Entity Name:** SOUTHWEST FLOORING INNOVATIONS LLC**Current Principal Place of Business:**1977 WHEELING AVE.
NORTH PORT, FL 34288 US**New Principal Place of Business:**1942 WHEELING AVE.
NORTH PORT, FL 34288 US**Current Mailing Address:**1977 WHEELING AVE.
NORTH PORT, FL 34288 US**New Mailing Address:**1942 WHEELING AVE.
NORTH PORT, FL 34288 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STARZONEK, KREG S
1977 WHEELING AVE.
NORTH PORT, FL 34288 US**Name and Address of New Registered Agent:**BREWER, DARRERE T
1942 WHEELING AVE.
NORTH PORT, FL 34288 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: DARRELL BREWER

12/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: STARZONEK, KREG S
Address: 1977 WHEELING AVE.
City-St-Zip: NORTH PORT, FL 34288 USTitle: MGRM (X) Delete
Name: BREWER, DARRELL T
Address: 1954 WHEELING AVE.
City-St-Zip: NORTH PORT, FL 34288 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: BREWER, DARRELL T
Address: 1942 WHEELING AVE
City-St-Zip: NORTH PORT, FL 34288Title: () 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: DARRELL BREWER

MGR

12/19/2008

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