2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049043

Entity Name: CASTROS FLOORING LLC

FILED May 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

974 DOUGLAS CIRCLE 5110 ANDREW ST

JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

974 DOUGLAS CIRCLE 5110 ANDREW ST

JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254

FEI Number: 35-2298061 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:

CASTRO, ARNALDO CASTRO, ARNALDO 974 DOUGLAS CIRCLE 5110 ANDREW ST

JACKSONVILLE, FL 32254 US JACKSONVILLE, FL 32254 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: ARNALDO CASTRO 05/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CASTRO, ARNALDO
 Name:
 CASTRO, ARNALDO

 Address:
 974 DOUGLAS CIRCLE
 Address:
 5110 ANDREW ST

 City-St-Zip:
 JACKSONVILLE, FL 32254
 City-St-Zip:
 JACKSONVILLE, FL 32254

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARGUETA, JESUS
 Name:

 Address:
 5101 ANDREWS ST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32254
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASTELLANOS MATUTE, IRIA YANELLY
 Name:

 Address:
 5101 ANDREWS ST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32254
 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: ARNALDO CASTRO MGRM 05/21/2008