

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054589

FILED
Apr 18, 2008
Secretary of State

Entity Name: BETTER HARDWOOD FLOORING LLC

Current Principal Place of Business:

104 GRIFFIN RD.
COCOA, FL 32926 US

New Principal Place of Business:

606 GLADIOLA ST
UNIT 538
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

820 HILLSDALE DR.
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 26-0410789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, STEVEN M
820 HILLSDALE DR.
COCOA, FL 32922 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: COOK, STEVEN M
Address: 820 HILLSDALE DR.
City-St-Zip: COCOA, FL 32922 US

Title: MGR () Delete
Name: COOK, PATRICIA M
Address: 820 HILLSDALE DR.
City-St-Zip: COCOA, FL 32922 US

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: STEVEN M COOK

OWNE

04/18/2008

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