

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054589

FILED
Apr 18, 2010
Secretary of State

Entity Name: BETTER HARDWOOD FLOORING LLC

Current Principal Place of Business:

606 GLADIOLA ST
UNIT 538
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

820 HILLSDALE DR.
COCOA, FL 32922 US

New Mailing Address:

50 OGDEN DR.
ROCKLEDGE, FL 32955 US

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:

COOK, STEVEN M
50 OGDEN DR.
ROCKLEDGE, FL 32955 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: STEVEN COOK

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, STEVEN M
Address: 50 OGDEN DR.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR
Name: COOK, PATRICIA M
Address: 50 OGDEN DT.
City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby 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 COOK

MGR

04/18/2010

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