2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055788

Entity Name: TNT HARDWOOD FLOORING, LLC

FILED Aug 10, 2008 Secretary of State

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

4222 OAKBERRY DR, 1503 WINTER GREEN BLVD ORLANDO, FL 32817 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

4222 OAKBERRY DR, 1503 WINTER GREEN BLVD ORLANDO, FL 32817 WINTER PARK, FL 32792

FEI Number: 20-4180344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

HAMMONS, TERRY, S HAMMONS, TERRY S MGRM 4222 OAKBERRY DR. 1503 WINTER GREEN BLVD ORLANDO, FL 32817 US WINTER PARK, FL 32792 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: TERRY HAMMONS 08/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MECKSTROTH, JOHNATHAN, , P

Address: 994 PAPAYA LN

City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: HAMMONS,TODD,E,
Address: 4222 OAKBERRY DR.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: HAMMONS, TERRY S MGRM Address: 1503 WINTER GREEN BLVD City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition Name: MECKSTROTH, JONATHAN P MGRM

Address: 994 PAPAYA LN

City-St-Zip: WINTER SPRINGS, FL 32708

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: TERRY HAMMONS MGRM 08/10/2008