2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 20, 2008
Secretary of State

DOCUMENT# L07000057589

Entity Name: BRUCE'S HARDWOOD & LAMINATE, LLC

Current Principal Place of Business:

820 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1032 E. SEMORAN BLVD
APOPKA, FL 32703

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1032 E. SEMORAN BLVD
APOPKA, FL 32703

FEI Number: 26-0264666 **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:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: MGRM ( ) Delete
Name: MELLO, ROBERT W
Address: 1602 PALM BEACH DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

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: ROBERT MELLO MGRM 05/20/2008

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