

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079274

FILED
Apr 19, 2008
Secretary of State

Entity Name: TONGUE & GROOVE FLOORS, LLC

Current Principal Place of Business:

4748 N.W. 167 STREET
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

4748 N.W. 167 STREET
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 83-0489771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CISNEROS, AMELINA G
4748 N.W. 167 STREET
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

CISNEROS, AMELINA G MGRM
4748 N.W. 167 STREET
MIAMI GARDENS, FL 33014 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: AMELINA G. CISNEROS

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASGON INC.,
Address: 4748 N.W. 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: MGRM () Delete
Name: BODIE, BRYAN T
Address: 4748 N.W. 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

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: AMELINA G. CISNEROS

MGRM

04/19/2008

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