2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080804

Entity Name: EXQUISITE FLOORS OF WEST ORANGE, LLC

FILED Apr 29, 2008 Secretary of State

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

855 EAST PLANT STREET, SUITE 900 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

855 EAST PLANT STREET, SUITE 900 WINTER GARDEN, FL 34787

FEI Number: 26-1178285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, TROY 5501 S. FORK RANCH ROAD CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEWIS, TROY
 Name:

 Address:
 5501 SOUTH FORK RANCH ROAD
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 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: TROY LEWIS MGRM 04/29/2008