

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082470

FILED
May 09, 2008
Secretary of State

Entity Name: AMERICAN FLOORING USA, LLC

Current Principal Place of Business:

8805 MITCHELL BLVD
NEW PORT RICHIE, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

8805 MITCHELL BLVD
NEW PORT RICHIE, FL 34655 US

New Mailing Address:

FEI Number: 06-1762529 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MCCALL, MICHAEL
Address: 3633 LUMA DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

Title: MGRM () Delete
Name: DUNNING, PATRICK
Address: 13618 DUNWOODUI CT
City-St-Zip: HUDSON, FL 34667 US

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: PATRICK A DUNNING

PRES

05/09/2008

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