

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103582

FILED
Jan 15, 2008
Secretary of State

Entity Name: WALTER RODRIGUEZ FLOORING, LLC

Current Principal Place of Business:

1302 SW 34TH TERR
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1100 PONDELLA RD
APT. 512
CAPE CORAL, FL 33909 US

Current Mailing Address:

1302 SW 34TH TERR
CAPE CORAL, FL 33914 US

New Mailing Address:

1100 PONDELLA RD
APT. 512
CAPE CORAL, FL 33909 US

FEI Number: 65-1320785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WALTER
1302 SW 34TH TERR
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

RODRIGUEZ, WALTER
1100 PONDELLA RD
APT 512
CAPE CORAL, FL 33909 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, WALTER
Address: 1302 SW 34TH TERR
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, WALTER
Address: 1100 PONDELLA RD, APT 512
City-St-Zip: CAPE CORAL, FL 33909 US

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: WALTER RODRIGUEZ

MGR

01/15/2008

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