

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110448

Entity Name: MG FLOORING, LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

14070 O-CONNER RD
KATHLEEN, FL 33849 US

New Principal Place of Business:

37345 HICKORY HILL LANE
DADE CITY, FL 33525 US

Current Mailing Address:

14070 O-CONNER RD
KATHLEEN, FL 33849 US

New Mailing Address:

37345 HICKORY HILL LANE
DADE CITY, FL 33525 US

FEI Number: 77-0713210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: GROHOCKI, MATTHEW S
Address: 14070 O'CONNER RD
City-St-Zip: KATHLEEN, FL 33849 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROHOCKI, MATTHEW S
Address: 37345 HICKORY HILL LANE
City-St-Zip: DADECITY, FL 33525 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: MATTHEW S. GROHOCKI, SR.

MGRM

03/06/2008

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