2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003704

Entity Name: FASHION FLOORING LLC

FILED Apr 14, 2009 Secretary of State

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

3675 SR 580

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3675 SR 580 OLDSMAR, FL 34677

FEI Number: 30-0457444 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:

DAS NEVES, ELSON J 5902 MEMORIAL HWY APT 701 TAMPA, FL 33615 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:
 DAS NEVES, ELSON J
 Name:

 Address:
 5902 MEMORIAL HWY, APT 702
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 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: ELSON DAS NEVES MGRM 04/14/2009