

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000002871

**FILED**  
**Apr 06, 2007**  
**Secretary of State**

**Entity Name:** HOBOKEN WOOD FLOORING LLC - SOUTH

**Current Principal Place of Business:**

70 DEMAREST DRIVE  
WAYNE, NJ 07470

**New Principal Place of Business:**

**Current Mailing Address:**

70 DEMAREST DRIVE  
WAYNE, NJ 07470

**New Mailing Address:**

**FEI Number:** 32-0149577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: HOBOKEN WOOD FLOORIN, G LLC  
Address: 70 DEMAREST DRIVE  
City-St-Zip: WAYNE, NJ 07470

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN T WARD

ACON

04/06/2007

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