

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035808

Entity Name: RUSSELL FLOORING LLC

FILED  
Mar 26, 2007  
Secretary of State

**Current Principal Place of Business:**

1136 BALFOUR DRIVE  
DELTONA, FL 32725 US

**New Principal Place of Business:**

**Current Mailing Address:**

1136 BALFOUR DRIVE  
DELTONA, FL 32725 US

**New Mailing Address:**

FEI Number: 20-2660360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOTTON, WARREN R  
1136 BALFOUR DRIVE  
DELTONA, FL 32725 US

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

WOTTON, WARREN R  
1591 MALALUKA ST  
DELTONA, FL 32725 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

03/26/2007

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WOTTON, WARREN R  
Address: 1591 MALALUKA ST  
City-St-Zip: DELTONA, FL 32725 US

**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: WARREN R WOTTON

MGR

03/26/2007

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