2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 07, 2008 08:00 AM Secretary of State DOCUMENT # L05000065580 **TOWN & COUNTRY FLOORING LLC** Principal Place of Business Mailing Address 2427 ENTERPRISE ROAD 2427 ENTERPRISE ROAD ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 US 01032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3916299 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCESKINO, RAY DO NOT WRITE 2427 ENTERPRISE ROAD ORANGE CITY, FL 32763 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME FRANCESKINO, RAYMOND D U00000775206 01/08/08-80021-006 143.75 STREET ADDRESS 2427 ENTERPRISE ROAD CITY-ST-ZIP ORANGE CITY, FL 32763 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information subplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS