2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

TALLAHASSEE, FLORIDA DOCUMENT # L04000013343 08 AUG 29 PM 2: 46 1. Entity Name RICHARDS WOOD FLOORS AND MORE LLC Principal Place of Business Mailing Address **50 RUTLAND ROAD** 50 RUTLAND ROAD CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08292008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Соилtry Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOTT, RICHARD Street Address (P.O. Box Number is Not Acceptable) **50 RUTLAND ROAD** CRAWFORDVILLE, FL 32327 Zip Code 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State Due by September 12, 2008 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. Change ☐ Addition MGRM ☐ Delete TITI F TITLE GOTT, RICHARD NAME NAME **50 RUTLAND ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRAWFORDVILLE, FL 32327 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 100135140871 NAME NAME 09/02/08--01001--007 **138.75 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied 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 employment to execute this report as required by Chapter 608, Florida Statutes.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SECRETARY OF STATE

Daytime Phone #

Date