

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039224

FILED
Jan 29, 2008
Secretary of State

Entity Name: PROFESSIONAL FLOORS, LLC

Current Principal Place of Business:

980 MURRAY RD
DOTHEN, AL 36303

New Principal Place of Business:

980 MURRAY RD
DOTHAN, AL 36303

Current Mailing Address:

P.O. BOX 13
HEADLAND, AL 36345

New Mailing Address:

FEI Number: 55-0851854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: RAINEY, ERIC V
Address: P. O. BOX 13
City-St-Zip: HEADLAND, AL 36345

Title: MGRM () Delete
Name: RAINEY, LAURA
Address: P. O. BOX 13
City-St-Zip: HEADLAND, AL 36345

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: LAURA RAINEY

MGRM

01/29/2008

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