## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048386

Entity Name: SHIVELY WOOD & CERAMIC FLOORING, LLC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3500 HENRIETTA PLACE SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

3400 S. TAMIAMI TRAIL SUITE 202 SARASOTA, FL 34239 US

FEI Number: 26-5353815 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

RIDDELL, JEFFERSON F ESQ. 3400 SOUTH TAMIAMI TRAIL SARASOTA, FL 34239 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SHIVELY, GLENN
 Name:

 Address:
 3500 HENRIETTA PLACE
 Address:

 City-St-Zip:
 SARASOTA, FL 34234 US
 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: GLENN SHIVELY MGR 04/10/2008