## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049565

Entity Name: DON MASON FLOORING L.L.C.

FILED Apr 21, 2008 Secretary of State

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

8551 SW 27TH AVE 2200 SE 173RD CT

OCALA, FL 34476 SILVER SPRINGS, FL 34488

Current Mailing Address: New Mailing Address:

2901 SW 41ST ST 2200 SE 173RD CT

#2401 SILVER SPRINGS, FL 34488 OCALA, FL 34474

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

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

MASON, DON MASON, DON 2200 SE 173RD CT

OCALA, FL 34476 US SILVER SPRINGS, FL 34488 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: 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MASON, DON
 Name:
 MASON, DON

 Address:
 8551 SW 27TH AVE
 Address:
 2200 SE 173RD CT

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 SIVER SPRINGS, FL 34488

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: DON MASON MGRM 04/21/2008