

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050508

FILED
May 12, 2008
Secretary of State

Entity Name: GLENN HEALY FLOORING, LLC.

Current Principal Place of Business:

5485 SE 28TH STREET
OCALA, FL 34471

New Principal Place of Business:

5485 SE 28TH STREET
OCALA, FL 34480

Current Mailing Address:

5485 SE 28TH STREET
OCALA, FL 34471

New Mailing Address:

5485 SE 28TH STREET
OCALA, FL 34480

FEI Number: 52-2437753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEALY, GLENN P
5485 SE 28TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HEALY, GLENN P
5485 SE 28TH STREET
OCALA, FL 34480 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:

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEALY, GLENN P
Address: 5485 SE 28TH STREET
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEALY, GLENN P
Address: 5485 SE 28TH STREET
City-St-Zip: Ocala, FL 34480

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 P. HEALY

MGR

05/12/2008

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