

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050957

Entity Name: MATT BOYER FLOORING LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3531 NW 19TH PLACE
GAINESVILLE, FL 32605

New Principal Place of Business:

21930 SW 15TH AVE
NEWBERRY, FL 32669

Current Mailing Address:

3531 NW 19TH PLACE
GAINESVILLE, FL 32605

New Mailing Address:

21930 SW 15TH AVE
NEWBERRY, FL 32669

FEI Number: 81-0639174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, MATTHEW J
3531 NW 19TH PL
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

BOYER, MATTHEW J
21930 SW 15TH AVE
NEWBERRY, FL 32669 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOYER, MATTHEW J
Address: 3531 NW 19TH PL
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYER, MATTHEW J
Address: 21930 SW 15TH AVE
City-St-Zip: NEWBERRY, FL 32669

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: MATT BOYER

MGRM

04/30/2008

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