

FILED
Mar 24, 2008 08:00 A
Secretary of State

DOCUMENT # L03000051730

1. Entity Name

DENNIS' FLOOR COVERING, LLC

Principal Place of Business

5921 SE 68TH ST
SUITE #102
OCALA FL 34472

Mailing Address

5921 SE 68TH CT
SUITE 102
OCALA FL 34472

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

20-0476785

Applied For

Not Applicable

5. Certificate of Status Desired

1st MOORE

CR2E083 (10/07)

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROELL, DENNIS C
10820 SE 64TH AVE
BELLEVIEW FL 34420

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

MGRM

ROELL, DENNIS C

5921 SE 68TH ST SUITE 102

OCALA FL 34472

TITLE

NAME

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CITY-ST-ZIP

Delete

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Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Dennis C. Roell

3/19/08

(352) 598-2269