

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053714

FILED
Sep 01, 2007
Secretary of State

Entity Name: CALEDONIA FLOORING COMPANY LLC

Current Principal Place of Business:

13262 SUNKISS LOOP
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13262 SUNKISS LOOP
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-0500289 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:

BISHOP, GARY J
13262 SUNKISS LOOP
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BISHOP, GARY & MARIA
13262 SUNKISS LOOP
WINDERMERE, FL 34786 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: GARY J. BISHOP

09/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BISHOP, GARY J
Address: 13262 SUNKISS LOOP
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BISHOP, MARIA V
Address: 13262 SUNKISS LOOP
City-St-Zip: WINDERMERE, FL 34786 US

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: GARY J. BISHOP

MGR

09/01/2007

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