

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055717

FILED
May 11, 2007
Secretary of State

Entity Name: BRIAN S. HILL FLOORING, LLC

Current Principal Place of Business:

3492 BARNSTAPLE DRIVE
TALLAHASSEE, FL 32317

New Principal Place of Business:

8569 MARQUIS STREET
TALLAHASSEE, FL 32309

Current Mailing Address:

3492 BARNSTAPLE DRIVE
TALLAHASSEE, FL 32317

New Mailing Address:

8569 MARQUIS STREET
TALLAHASSEE, FL 32309

FEI Number: 20-0530328 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:

WHITE, RICHARD M
5303 S.W. 91ST DRIVE, SUITE 200
SUNTRUST BANK BUILDING
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILL, BRIAN S
Address: 3492 BARNSTAPLE DR
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, BRIAN S
Address: 8569 MARQUIS STREET
City-St-Zip: TALLAHASSEE, FL 32309

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: BRIAN S. HILL

MGRM

05/11/2007

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