2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056987

Entity Name: JAMES FLOORING, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8148 MORMON TEMPLE RD 904 HIAWATHA STREET

BAKER, FL 32531 HOLT, FL 32564

Current Mailing Address: New Mailing Address:

8148 MORMON TEMPLE RD P O BOX 447 BAKER, FL 32531 POLT, FL 32564

FEI Number: 20-4520683 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: Name and Address of New Registered Agent:

FARACI, JAMES FARACI, JAMES J MGRM 8148 MORMON TEMPLE RD 904 HIAWATHA STREET BAKER, FL 32531 US HOLT, FL 32564 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.

ADDITIONS/CHANGES:

SIGNATURE: JAMES J FARACI 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FARACI, JAMES
 Name:
 FARACI, JAMES J MGRM

 Address:
 8148 MORMON TEMPLE RD
 Address:
 904 HIAWATHA STREET

 City-St-Zip:
 BAKER, FL 32531
 City-St-Zip:
 HOLT, FL 32564

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 FARACI, BRIAN J MGRM

 Address:
 Address:
 6274 MISTY LANE

 City-St-Zip:
 City-St-Zip:
 CRESTVIEW, FL 32539

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: JAMES J FARACI MGRM 05/01/2008