

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000437

Entity Name: R & S FLOORS, LLC

FILED
May 12, 2007
Secretary of State

Current Principal Place of Business:

10009 NORTH NATURAL WELLS DRIVE
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

228 BRUCE RD
HAVANA, FL 32333

New Mailing Address:

FEI Number: 20-0598463 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:

MULCAHEY, SARAH
228 BRUCE RD
HAVANA, FL 32333 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: MULCAHEY, ROBERT D
Address: 10009 NORTH NATURAL WELLS DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM () Delete
Name: MULCAHEY, SARAH ANNE
Address: 10009 NORTH NATURAL WELLS DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM (X) Delete
Name: PURCELL, ROY
Address: 10009 NORTH NATURAL WELLS DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES:

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

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

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

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: SARAH MULCAHEY

MGRM

05/12/2007

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