2008 LIMITED LIABILITY COMPANY

SIGNATURE:

TYPED OR PRINTED NAME OF

FILED ANNUAL REPORT Apr 22, 2008 08:00 AN Secretary of State DOCUMENT # L0400006000 **COLTER FLOORS LLC** Principal Place of Business Mailing Address 5712 BAYOU GEORGE RD 5712 BAYOU GEORGE RD PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 US 04212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0641542 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES & JAMES, P.A. DO NOT WRITE 2629 BLAIR STONE RD. TALLAHASSEE, FL 32301 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000915080 05/08/08-80079-010-143.75 9. MANAGING MEMBERS/MANAGERS JJJLE MGR RICHBOURG, ADRIAN C NAME STREET ADDRESS 5712 BAYOU GEORGE RD. CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information appplied with this filing does not qualify for the exemptions contained in Chapter 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.

NING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE