

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015674

FILED  
Apr 29, 2008  
Secretary of State

**Entity Name:** CALLOWAY FLOORING INSTALLATION LLC

**Current Principal Place of Business:**

106 HAWTHORN HEDGE LN  
JACKSONVILLE, FL 32259

**New Principal Place of Business:**

3048 PURDOM DRIVE  
JACKSONVILLE, FL 32223

**Current Mailing Address:**

106 HAWTHORN HEDGE LN  
JACKSONVILLE, FL 32259

**New Mailing Address:**

3048 PURDOM DRIVE  
JACKSONVILLE, FL 32223

**FEI Number:** 59-3262640

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CALLOWAY, JIMMY  
109 HAWTHORN HEDGE LN  
JACKSONVILLE, FL 32259 US

**Name and Address of New Registered Agent:**

CALLOWAY, JIMMY  
3048 PURDOM DRIVE  
JACKSONVILLE, FL 32223 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:

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CALLOWAY, JIMMY  
Address: 109 HAWTHORN HEDGE LN  
City-St-Zip: JACKSONVILLE, FL 32259

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CALLOWAY, JIMMY  
Address: 3048 PURDOM DRIVE  
City-St-Zip: JACKSONVILLE, FL 32223

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: JIMMY CALLOWAY

MGRM

04/29/2008

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