

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015674

FILED
May 01, 2011
Secretary of State

Entity Name: CALLOWAY FLOORING INSTALLATION LLC

Current Principal Place of Business:

3048 PURDOM DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

3328 GALLANT FOX TRL
TALLAHASSEE, FL 32309

Current Mailing Address:

3048 PURDOM DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

3328 GALLANT FOX TRL
TALLAHASSEE, FL 32309

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
3048 PURDOM DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

CALLOWAY, JIMMY
3328 GALLANT FOX TRL
TALLAHASSEE, FL 32309 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: _____

Electronic Signature of Registered Agent

05/01/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLOWAY, JIMMY
Address: 3328 GALLANT FOX TRL
City-St-Zip: TALLAHASSEE, FL 32309

I hereby 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

MGR

05/01/2011

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