

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045913

FILED
Apr 29, 2008
Secretary of State

Entity Name: TERRY JOE MCANALLY FLOORING L.L.C.

Current Principal Place of Business:

12445 PROSPERO DR
PENSACOLA, FL 32506

New Principal Place of Business:

8020 CORONET DRIVE
PENSACOLA, FL 32514

Current Mailing Address:

12445 PROSPERO DR
PENSACOLA, FL 32506

New Mailing Address:

8020 CORONET DRIVE
PENSACOLA, FL 32514

FEI Number: 90-0180163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCANALLY, TERRY J
12445 PROSPERO DR
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

MCANALLY, TERRY J
8020 CORONET DRIVE
PENSACOLA, FL 32514 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: TERRY JOE MCANALLY

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCANALLY, TERRY J
Address: 12445 PROSPERO DR
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCANALLY, TERRY J
Address: 8020 CORONET DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: TERRY JOE MCANALLY

MGR

04/29/2008

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