

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057806

FILED
May 16, 2006
Secretary of State

Entity Name: NATHANAEL DAVIS FLOORING (STONE & TILE), LLC

Current Principal Place of Business:

613 MAINE AVENUE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

613 MAINE AVENUE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-1448755 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:

Name and Address of New Registered Agent:

DAVIS, NATHANAEL T
613 MAINE AVENUE
FORT WALTON BEACH, FL 32547 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, NATHANAEL T
Address: 613 MAINE AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM () Delete
Name: DAVIS, TROY T
Address: 613 MAINE AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BROWN, TIM P
Address: 85 KELLY WAY
City-St-Zip: VALPARISO, FL 32580 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NATHANAEL T DAVIS

MGR

05/16/2006

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