

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000057806

**FILED**  
**Aug 21, 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:**826 MEADOW LANE  
FORT WALTON BEACH, FL 32547**Current Mailing Address:**613 MAINE AVENUE  
FORT WALTON BEACH, FL 32547**New Mailing Address:**826 MEADOW LANE  
FORT WALTON BEACH, FL 32547**FEI Number:** 20-1448755**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DAVIS, NATHANAEL T  
613 MAINE AVENUE  
FORT WALTON BEACH, FL 32547 US**Name and Address of New Registered Agent:**DAVIS, NATHANAEL T  
826 MEADOW LANE  
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:**

08/21/2006

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:** BROWN, TIM P  
**Address:** 85 KELLY WAY  
**City-St-Zip:** VALPARISO, FL 32580 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** DAVIS, NATHANAEL T  
**Address:** 826 MEADOW LANE  
**City-St-Zip:** FORT WALTON BEACH, FL 32547 US**Title:** MGRM (X) Change ( ) Addition  
**Name:** BROWN, TIM P  
**Address:** 447 SANDY RIDGE CIRCLE  
**City-St-Zip:** MARY ESTHER, FL 32569 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

08/21/2006

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