

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070590

FILED
Sep 03, 2007
Secretary of State

Entity Name: FLOORING INSTALLATIONS BY CHARLIE NALL L.L.C.

Current Principal Place of Business:

4275 WEST AVENIDA DE GOLF
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4275 WEST AVENIDA DE GOLF
PACE, FL 32571 US

New Mailing Address:

FEI Number: 59-1016209 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:

NALL, CHARLIE V SR
4275 W.AVENIDA DE GOLF
PACE,FL, FL 32571 US 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: NALL, CHARLIE V SR
Address: 4275 W.AVENIDA DE GOLF
City-St-Zip: PACE, FL 32571 US

Title: MGRM () Delete
Name: NALL, JUANITA L
Address: 4275 W. AVENIDA DE GOLF
City-St-Zip: PACE, FL 32571 US

Title: MGRM () Delete
Name: NELSON, CHUCK W MGRM
Address: 4275 W. AVENIDA DE GOLF
City-St-Zip: PACE, FL 32571

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: IVY, DONNIE MGRM
Address: 4556 KINGERY RD.
City-St-Zip: PACE, FL 32571 US

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: DONNIE IVY

MGRM

09/03/2007

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