

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083133

FILED
Aug 04, 2005
Secretary of State

Entity Name: BURLISON FLOOR COVERING, LLC

Current Principal Place of Business:

6026 VILLENEUVE LANE
PENSICOLA, FL 32526

New Principal Place of Business:

6026 VILLENEUVE LANE
PENSACOLA, FL 32526

Current Mailing Address:

6026 VILLENEUVE LANE
PENSICOLA, FL 32526 US

New Mailing Address:

6026 VILLENEUVE LANE
PENSACOLA, FL 32526 US

FEI Number: 20-1885945 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:

BURLISON, WILDER L SR.
6026 VILLENEUVE LANE
PENASOCOLA, FL 32526 US

Name and Address of New Registered Agent:

BURLISON, WILDER L SR.
6026 VILLENEUVE LANE
PENSACOLA, FL 32526 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: _____

08/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURLISON, WILDER L SR.
Address: 6026 VILLENAUVE LANE
City-St-Zip: PENSACOLA, FL 32526 US

Title: MGR () Delete
Name: BALL, THOMAS A
Address: 32 PENN HAVEN AVE.
City-St-Zip: PENSACOLA, FL 32526 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILDER L. BURLISON

MGR

08/04/2005

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