

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091805

FILED
Aug 27, 2008
Secretary of State

Entity Name: DAN WITHEY FLOORING LTD. CO.

Current Principal Place of Business:

217 S.W COLT CT
LAKE CITY, FL 32024

New Principal Place of Business:

19312 NW COUNTY RD 2054
ALACHUA, FL 32615

Current Mailing Address:

217 S.W. COLT CT
LAKE CITY, FL 32024

New Mailing Address:

19312 NW COUNTY RD 2054
ALACHUA, FL 32615

FEI Number: 43-2067261 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:

WITHEY, DANIEL P JR.
217 S.W COLT CT
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

WITHEY, DANIEL P JR.
19312 NW COUNTY RD 2054
ALACHUA, FL 32615 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:

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WITHEY, DANIEL P JR
Address: 217 S.W COLT CT
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WITHEY, DANIEL P JR
Address: 19312 NW COUNTY RD 2054
City-St-Zip: ALACHUA, FL 32615

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: DANIEL P. WITHEY JR

MGR

08/27/2008

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