2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004156

Current Principal Place of Business:

Entity Name: CHRIS HARRISON FLOORING, LLC

FILED Apr 25, 2007 Secretary of State

34305 NW 32ND AVE OKEECHOBEE, FL 34972 US **Current Mailing Address: New Mailing Address:** 34305 NW 32ND AVE OKEECHOBEE, FL 34972 US FEI Number: 20-2161909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRISON, CHRIS 34305 NW 32ND AVE. OKEECHOBEE, FL 34972 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARRISON, CHRIS
 Name:

 Address:
 34305 NW 32ND AVE.
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34972 US
 City-St-Zip:

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: CHRIS HARRISON MGRM 04/25/2007