2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014664

Entity Name: MAC'S FLOOR COVERING, LLC

FILED Jun 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6136 9TH AVENUE 8623 OLD POST ROAD NEW PORT RICHEY, FL 34653 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

6136 9TH AVENUE 8623 OLD POST ROAD NEW PORT RICHEY, FL 34653 PORT RICHEY, FL 34668

FEI Number: 04-0828937 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:

MANKIEWICH, JOHN III ALL FLORIDA FIRM, INC. 6136 9TH AVENUE 813 DELTONA BLVD NEW PORT RICHEY, FL 34653 US STE. A

DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC. 06/06/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

MANKIEWICH, JOHN III MANKIEWICH, JOHN III Name: Name: Address: 6136 9TH AVE Address: 8623 OLD POST ROAD City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: PORT RICHEY, FL 34668

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: CHRISTINA CLARK FOR JOHN MANKIEWICH III **MGRM** 06/06/2008