## **2007 LIMITED LIABILITY COMPANY** ANNUAL REPORT

SIGNATURE:

## Jul 05, 2007 8:00 am Secretary of State 07-05-2007 90154 019 \*\*\*\*55.00 DOCUMENT # L05000016999 JACÉ HOWARD FLOORING, LLC 40122688 Principal Place of Business Mailing Address 7658 PHILLIPS HWY STE 100 7658 PHILLIPS HWY STE 100 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5570 Florida Mining BlvD. S. 5570 FloriDA MINNY BlvD. S. Suite. Apt. #, etc. 07032007 Chg-LLC CR2E083 (12/06) SUITE # 310 SuitE 310 Applied For City & State 4. FEI Number City & State Jacksonville Jacksonville FloriDA FlOTIDA 20-2369593 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 322<u>57</u> 322<u>57</u> USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AKEL, DANIEL D ESQ **SUITE 2301** Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR ☐ Delete TITLE ☐ Change Addition TITLE HOWARD, JACE NAME NAME STREET ADDRESS 1839 WEXFORD WAY STREET ADDRESS CITY-ST-7IP ORANGE PARK, FL 32003 CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete itile NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete ☐ Addition ☐ Change TILLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that rhy signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

AGER, OR AUTHORIZED REPRESENTATIVE

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Date

**FILED**