

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017286

Entity Name: MCFLOORING SERVICES LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

601 EAST ROBERTS ST
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

601 EAST ROBERTS ST
ORANGE CITY, FL 32763

New Mailing Address:

621 W FRENCH AVE
ORANGE CITY, FL 32763

FEI Number: 41-2168142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, EUGENE COX
601 EAST ROBERTS ST
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MICHAEL, EUGENE COX
621 W FRENCH AVE
ORANGE CITY, FL 32763 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: COX, MICHAEL E PRES
Address: 601 EAST ROBERTS ST
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: COX, MICHAEL E PRES
Address: 621 W FRENCH AVE
City-St-Zip: ORANGE CITY, FL 32763 US

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: MICHAEL EUGENE COX

PRES

04/14/2008

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