

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021869

FILED
Apr 29, 2008
Secretary of State

Entity Name: DAN STABLER FLOORING L.L.C.

Current Principal Place of Business:

17 MIMOSA ST. N.W.
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

170 BRIAN CIRCLE
MARY ESTHER, FL 32569 US

Current Mailing Address:

17 MIMOSA ST. N.W.
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

170 BRIAN CIRCLE
MARY ESTHER, FL 32569 US

FEI Number: 06-1777715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABLER, DAN
17 MIMOSA ST. N.W.
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

STABLER, DAN
170 BRIAN CIRCLE
MARY ESTHER, FL 32569 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STABLER, DAN
Address: 17 MIMOSA ST.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM (X) Delete
Name: STABLER, JACKIE
Address: 17 MIMOSA ST. N.W.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM (X) Delete
Name: JONES, TODD
Address: 17 MIMOSA ST. N.W.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STABLER, DAN
Address: 170 BRIAN CIRCLE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANIEL STABLER

MGR

04/29/2008

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