

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024206

FILED
Aug 31, 2006
Secretary of State

Entity Name: O'MALLEY'S HARDWOOD FLOORING WAREHOUSE, LLC

Current Principal Place of Business:

98 GRANADA COURT
PONTE VEDRA, FL 32082

New Principal Place of Business:

1086 3RD STREET N.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

98 GRANADA COURT
PONTE VEDRA, FL 32082

New Mailing Address:

1086 3RD STREET N.
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-2479296 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:

O'MALLEY, TIMOTHY P
98 GRANADA COURT
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

O'MALLEY, TIMOTHY P
1086 3RD STREET N.
JACKSONVILLE BEACH, FL 32250 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: _____

08/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: O'MALLEY, TIMOTHY P
Address: 1086 3RD STREET N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY P. O'MALLEY

MGRM

08/31/2006

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