

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033509

Entity Name: AL LYON FLOORING LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3121 ORANGE TREE DR
EDGEWATER, FL 32132

New Principal Place of Business:

3121 ORANGE TREE DR
EDGEWATER, FL 32132

Current Mailing Address:

PO BOX 2606
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY & TRUMBO, P.A.
340 N CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYON, AL
Address: 3121 ORANGE TREE DR
City-St-Zip: EDGEWATER, FL 32132

Title: S () Delete
Name: LYON, RACHEL
Address: 3121 ORANGE TREE DR
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES:

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 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: AL LYON

MGR

04/27/2006

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