

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033509

Entity Name: AL LYON FLOORING LLC

FILED
Apr 18, 2007
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 32141

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:

RACHAEL LYON
3121 ORANGE TREE DRIVE
EDGEWATER, FL 32141 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: RACHAEL LYON

04/18/2007

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: MGR (X) Change () Addition
Name: LYON, AL
Address: 3121 ORANGE TREE DR
City-St-Zip: EDGEWATER, FL 32141

Title: S (X) Change () Addition
Name: LYON, RACHEL
Address: 3121 ORANGE TREE DR
City-St-Zip: EDGEWATER, FL 32141

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

M

04/18/2007

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