

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036457

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: MICHAEL GIBSON FLOORING LLC

**Current Principal Place of Business:**

42322 WESTLAKE RD.  
DELAND, FL 32720

**New Principal Place of Business:**

**Current Mailing Address:**

42322 WESTLAKE RD.  
DELAND, FL 32720

**New Mailing Address:**

FEI Number: 30-0309505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIBSON, PAULA C  
42322 WESTLAKE RD.  
DELAND, FL 32720 US

**Name and Address of New Registered Agent:**

ALL FLORIDA FIRM, INC.  
465 S. VOLUSIA AVE.  
SUITE C  
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: DEVIN NEWMAN ASST. SECRETARY

04/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GIBSON, MICHAEL W JR.  
Address: 42322 WESTLAKE RD.  
City-St-Zip: DELAND, FL 32720 US

Title: MGRM ( ) Delete  
Name: PAULA, GIBSON C  
Address: 42322 WESTLAKE RD.  
City-St-Zip: DELAND, FL 32720 US

**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: MICHAEL GIBSON

MGRM

04/13/2007

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