2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036912

Entity Name: LOCKEY'S LUXURY FLOORING, LLC

FILED Sep 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 JAMESTOWN AVENUE FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

110 JAMESTOWN AVENUE FORT WALTON BEACH, FL 32547

FEI Number: 59-3802594 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: Name and Address of New Registered Agent:

LOCKE, BRANDON L
110 JAMESTOWN AVENUE
FORT WALTON BEACH, FL 32547 US
LOCKE, BRANDON L
304 POWELL DRIVE
CRESTVIEW, FL 32536 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: BRANDON LOCKE 09/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR () Change (X) Addition

 Name:
 Name:
 LOCKE, BRANDON L

 Address:
 Address:
 304 POWELL DRIVE

 City-St-Zip:
 City-St-Zip:
 CRESTVIEW, FL 32536

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: BRANDON LOCKE MR 09/02/2006