

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046934

FILED
Aug 26, 2008
Secretary of State

Entity Name: BOTT FLOOR COVERING LLC

Current Principal Place of Business:

3415 MCLEAN AVE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

3415 MCLEAN AVE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ALL FLORIDA FIRM INC
465 S. VOLUSIA AVE. SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ANTHONY, BOTT L
3415 MCLEAN AVE
PENSACOLA, FL 32514 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: ANTHONY L BOTT LL

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOTT, ANTHONY L II
Address: 3415 MCLEAN AVE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY L BOTT LL

MRG

08/26/2008

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