

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000081757

FILED
Jan 04, 2007
Secretary of State

Entity Name: NORBERTO MENDEZ FLOOR INSTALLATION, LLC

Current Principal Place of Business:

10001 NORTH PALAFOX ST
LOT 10
PENSACOLA, FL 32534

New Principal Place of Business:

3691 SWANN LANE
PENSACOLA, FL 32504

Current Mailing Address:

10001 NORTH PALAFOX ST
LOT 10
PENSACOLA, FL 32534

New Mailing Address:

3691 SWANN LANE
PENSACOLA, FL 32504

FEI Number: 02-0747878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, NORBERTO
10001 NORTH PALAFOX ST
LOT 10
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

MENDEZ, NORBERTO
3691 SWANN LANE
PENSACOLA, FL 32504 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: NORBERTO MENDEZ

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDEZ, NORBERTO
Address: 10001 NORTH PALAFOX ST
City-St-Zip: PENSACOLA, FL 32534

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDEZ, NORBERTO
Address: 3691 SWANN LANE
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Change (X) Addition
Name: MENDEZ, VIRGINIA W
Address: 3691 SWANN LANE
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Change (X) Addition
Name: ASHCRAFT, JAMES K
Address: 3691 SWANN LANE
City-St-Zip: PENSACOLA, FL 32504

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: NORBERTO MENDEZ

MGRM

01/04/2007

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