

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000118224

FILED
Dec 26, 2007
Secretary of State**Entity Name:** CHARLES R. RAY FLOORING, LLC**Current Principal Place of Business:**3410 SAULSTARS CT.
SARASOTA, FL 34232 US**New Principal Place of Business:**408 BAY POINT AVE.
NOKOMIS, FL 34275 US**Current Mailing Address:**3410 SAULSTARS CT.
SARASOTA, FL 34232 US**New Mailing Address:**408 BAY POINT AVE.
NOKOMIS, FL 34275 US**FEI Number:** 84-1696555**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAY, CHARLES R
3410 SAULSTARS CT.
SARASOTA, FL 34232 US**Name and Address of New Registered Agent:**RAY, CHARLES R
408 BAY POINT AVE.
NOKOMIS, FL 34275 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: CHARLES RAY

12/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: RAY, CHARLES R
Address: 3410 SAULSTARS CT.
City-St-Zip: SARASOTA, FL 34232 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: HUTCHINS, ROBERT J
Address: 1811 SOUTH BRINK AVE.
City-St-Zip: SARASOTA, FL 34239 US

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: ROBERT J. HUTCHINS

MAN.

12/26/2007

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