

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004182

Entity Name: PHILIP'S FLOORING LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3436 EMERYWOOD LANE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

3436 EMERYWOOD LANE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 51-0563966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, PHILIP A
3436 EMERYWOOD LANE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MULLEN, PHILIP A
Address: 3436 EMERYWOOD LANE
City-St-Zip: ORLANDO, FL 32812

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: PHILIP A MULLEN

P

01/04/2008

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