

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010245

FILED
Mar 02, 2007
Secretary of State

Entity Name: KING FLOORING AND REMODELING, LLC

Current Principal Place of Business:

315 SOUTH 19TH STREET APT. 204
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

237 DONNA LN.
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

315 SOUTH 19TH STREET APT. 204
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

237 DONNA LN.
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 65-1266913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CHRIS ALLEN
315 SOUTH 19TH STREET APT. 204
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

KING, CHRIS A
237 DONNA LN.
DEFUNIAK SPRINGS, FL 32433 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: CHRIS A. KING

03/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, CHRIS ALLEN
Address: 315 SOUTH 19TH STREET APT. 204
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, CHRIS A
Address: 237 DONNA LN.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM () Change (X) Addition
Name: RITTER, CHAD A
Address: 13325 US HWY 331 N
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGRM () Change (X) Addition
Name: KING, SHAWN DREA A
Address: 237 DONNA LN.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: CHRIS A. KING

MGR

03/02/2007

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