

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 14, 2007 8:00 am
Secretary of State

03-14-2007 90212 032 *****50.00

DOCUMENT # L06000013192

1. Entity Name

CUSTOM FLOORS BY RICHIE LLC



Principal Place of Business

Mailing Address

9534 E VILLAGE GREEN CIRCLE
INVERNESS FL 34450
US

9534 E VILLAGE GREEN CIRCLE
INVERNESS FL 34450
US

51 s. Fillmore St. Custom Floors By Richie, LLC.

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

51 s. Fillmore St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Beverly Hills FL

City & State

City & State

34465 Citrus

Beverly Hills FL

Zip

Country

Zip

Country

34465 Citrus

4. FEI Number

06-1765448

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

1st MOORE

CR2E083 (10/06)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARMICHAEL, RICHARD L
9534 E VILLAGE GREEN CIRCLE
INVERNESS FL 34450

Name: Richard Carmichael, L

Street Address (P.O. Box Number is Not Acceptable)

51 s. Fillmore St.

Beverly Hills FL 34465

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Richard L Carmichael

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

3/7/07

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE: MGRM
NAME: CARMICHAEL, RICHARD L
STREET ADDRESS: 9534 E VILLAGE GREEN CIRCLE
CITY-ST-ZIP: INVERNESS FL 34450 ☒ Delete

TITLE: MGRM
NAME: Richard Carmichael L
STREET ADDRESS: 51 s. Fillmore St.
CITY-ST-ZIP: Beverly Hills FL 34465 ☒ Change ☐ Addition

TITLE: MGRM
NAME: CARMICHAEL, RICHARD L
STREET ADDRESS: 9534 E VILLAGE GREEN CIRCLE
CITY-ST-ZIP: INVERNESS FL 34450 ☒ Delete

TITLE: MGRM
NAME: SAME
STREET ADDRESS: SAME
CITY-ST-ZIP: SAME ☒ Change ☐ Addition

TITLE: MGRM
NAME: CARMICHAEL, RICHARD L
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CITY-ST-ZIP: INVERNESS FL 34450 ☒ Delete

TITLE: MGRM
NAME: SAME
STREET ADDRESS: SAME
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TITLE: MGRM
NAME: SAME
STREET ADDRESS: SAME
CITY-ST-ZIP: SAME ☒ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

R. Carmichael

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #