

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016879

FILED
Apr 27, 2007
Secretary of State

Entity Name: PALM ISLE FLOORING & INSULATION, LLC

Current Principal Place of Business:

4914 CREEKSIDE DR
STE C
CLEARWATER, FL 33760 US

New Principal Place of Business:

111 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 US

Current Mailing Address:

4914 CREEKSIDE DR
STE C
CLEARWATER, FL 33760 US

New Mailing Address:

111 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 US

FEI Number: 20-4317178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, DANIEL C
4914 CREEKSIDE DR.
STE C
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

KNAPP, DANIEL C
111 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNAPP, DANIEL C
Address: 4914 CREEKSIDE DR., STE C
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM () Delete
Name: HELMS, MATTHEW L
Address: 4914 CREEKSIDE DR., STE C
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNAPP, DANIEL C
Address: 111 BELLE ISLE AVE
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: MGRM (X) Change () Addition
Name: HELMS, MATTHEW L
Address: 111 BELLE ISLE AVE
City-St-Zip: BELLEAIR BEACH, FL 33786 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: DANIEL C KNAPP

MGRM

04/27/2007

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