2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000021679 01-25-2008 90087 010 ***138.75 RICHARD J. ALLISON, FLOORING & TILE INSTALLATION. LLC Principal Place of Business Mailing Address 60003867 1519 18TH ST 1519 18TH ST NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-4330150 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLISON, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 1519 18TH ST NICEVILLE, FL 32578 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALLISON, RICHARD J NAME NAME STREET ADDRESS 1519 18TH ST STREET ADDRESS CITY-ST-7IP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPENCE, MAXINE R NAME NAME STREET ADDRESS **1519 18TH STREET** STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-7IP TITLE MGRM Delete TITLE ☐ Change ☐ Addition NAME LAM, CHUONG NAME STREET ADDRESS 1519 18TH ST STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-7IP TITLE ☐ Delete TELLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

FILED

Jan 25, 2008 8:00 am

SIGNATURE: Mayine & Spence Maxine R. Spence 1/23/08 (850)217-7843

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.