

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032716

FILED
Jan 29, 2008
Secretary of State

Entity Name: BURNS FLOORING AND DESIGN, LLC

Current Principal Place of Business:

10 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2004
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-5189764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLOCK, DAVID D JR.
GRAYROBINSON, P.A.
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BURNS, PENNY B
Address: 10 SPIRIT LAKE RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC () Delete
Name: BURNS, PENNY B
Address: 10 SPIRIT LAKE RD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PENNY BURNS

SEC

01/29/2008

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