2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

Mar 27, 2007 8:00 am **Secretary of State DOCUMENT # L06000039982** 03-27-2007 90203 023 ****50.00 MCINNIS FLOOR COVERING L.L.C. Principal Place of Business Mailing Address 1835 US 1 S., SUITE 119 1835 US 1 S., SUITE 119 **60043740** PMB 194 PMB 194 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Numbe ✓ Applied For 04-3839842 Not Applicable \$5.00 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HCINNIS EDWARD MCINNIS, EDWARD Street Address (P.O. Box Number is Not Acceptable) **46 PRADO AVENUE** ST. AUGUSTINE, FL 32084 489 CASTANTO ST. CITY ST. Augustine 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 2 (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ' 10. MGR 🏞 MGR TITLE Change Delete TITLE Addition MCINNIS, EDWARD MCINNIS, EDWARD NAME NAME 489 CASTANTO OF STREET ADDRESS **46 PRADO AVENUE** STREET ADORESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP 320A4 MGRM 🚎 MGRM me ☐ Delete TITLE Change ■ Addition McInnis DONIA MCINNIS, SONYA L NAME NAME **46 PRADO AVENUE** STREET ADDRESS STREET ADDRESS 489 CASTANO ST. CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT1 F Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE titi F ■ Addition ☐ Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.