

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067932

FILED
Apr 20, 2008
Secretary of State

Entity Name: WALLS FLOORS AND DOORS, LLC

Current Principal Place of Business:

600 MANATEE AVE W
UNIT 141
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

6015 SHORE ACRES DR
BRADENTON, FL 34209 US

Current Mailing Address:

600 MANATEE AVE W
UNIT 141
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 20-5169144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAR, KENNETH
600 MANATEE AVE W
UNIT 141
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

REAR, KENNETH
6015 SHORE ACRES DR
BRADENTON, FL 34209 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:

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REAR, KENNETH
Address: 600 MANATEE AVE W UNIT 141
City-St-Zip: HOLMES BEACH, FL 34217 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REAR, KENNETH
Address: 6015 SHORE ACRES DR
City-St-Zip: BRADENTON, FL 34209 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: KENNETH REAR

MR

04/20/2008

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