

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084110

FILED
Apr 30, 2007
Secretary of State

Entity Name: PHILLIP DAVIS FLOORING LLC

Current Principal Place of Business:

1101 N. 48 AVE.
PENSACOLA, FL 32506

New Principal Place of Business:

17 MILTON RD
PENSACOLA, FL 32507

Current Mailing Address:

1101 N. 48 AVE.
PENSACOLA, FL 32506

New Mailing Address:

17 MILTON RD
PENSACOLA, FL 32507

FEI Number: 35-2273582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRENTON, THOMAS W
1325 PAULINE ST.
CANTONEMENT, FL 32533 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: MGRM () Delete
Name: DAVIS, PHILLIP J JR.
Address: 1101 N. 48 AVE.
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, PHILLIP T JR.
Address: 17 MILTON RD
City-St-Zip: PENSACOLA, FL 32507

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: PHILLIP T DAVIS JR

MGRM

04/30/2007

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