2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT #L06000086878** 1. Entity Name 07 AUG 24 PM 4: 08 FALCON FLOOR COVERING, LLC SECHETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2775 CATHEDRAL DR. LOT 259 2775 CATHEDRAL DR. LOT 259 TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc 08242007 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For 46-71109 Not Applicable Country Zip Country Zip \$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 Name FALCON, JORGE Street Address (P.O. Box Number is Not Acceptable) 2775 CATHEDRAL DR. LOT 259 TALLAHASSEE, FL 32310 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete Change ☐ Addition TITE TITLE FALCON, JORGE NAME NAME 200108708202 STREET ADDRESS 2775 CATHEDRAL DR. LOT 259 STREET ADDRESS 08/28/07--01038--001 TALLAHASSEE, FL 32310 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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. JRE: Jorge Falco'N SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE