

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086961

FILED
Apr 09, 2008
Secretary of State

Entity Name: SOUTHERN FLOOR COVERING & TRIM LLC

Current Principal Place of Business:

8139 RANDOM ROAD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

1750 NORMANDY DR
CHIPLEY, FL 32428 US

Current Mailing Address:

8139 RANDOM ROAD
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

1750 NORMANDY DR
CHIPLEY, FL 32428 US

FEI Number: 20-5466070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIZOGLIO, BEN
8139 RANDOM ROAD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

DIZOGLIO, BEN
1750 NORMANDY DR
CHIPLEY, FL 32428 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIZOGLIO, BEN
Address: 8139 RANDOM ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIZOGLIO, BEN
Address: 1750 NORMANDY RD
City-St-Zip: CHIPLEY, FL 32428 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: BEN DIZOGLIO

MGRM

04/09/2008

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