

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087138

FILED
Jul 08, 2007
Secretary of State

Entity Name: C AND C HARDWOOD FLOORING, L.L.C.

Current Principal Place of Business:

1835 US HWY1 SOUTH, SUITE 119
PMB 274
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1835 US HWY1 SOUTH, SUITE 119
PMB 274
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 16-1771405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHNSON, CHRISTOPHER S
1835 US HWY 1 SOUTH, SUITE 119
PMB 274
ST AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, CHRISTOPHER S
Address: 1835 US HWY1 SOUTH, SUITE 119 PMB 274
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR () Delete
Name: MIEDEL, CHRISTOPHER D
Address: 1009 ARAGON AVENUE
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER S JOHNSON

OWNE

07/08/2007

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