

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096851

FILED
Mar 01, 2007
Secretary of State

Entity Name: IMPERIAL FLOOR COVERING, LLC

Current Principal Place of Business:

4696 GAUTIER DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

1722 SHARON ROAD
TALLAHASSEE, FL 32303

Current Mailing Address:

4696 GAUTIER DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

1722 SHARON ROAD
TALLAHASSEE, FL 32303

FEI Number: 20-5688053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, GLADYS H
4696 GAUTIER DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BISHOP, G H
1722 SHARON ROAD
TALLAHASSEE, FL 32303 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: G H BISHOP

03/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BISHOP, GLADYS H
Address: 4696 GAUTIER DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BISHOP, G H
Address: 1722 SHARON ROAD
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the 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: G H BISHOP

MGRM

03/01/2007

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