

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097192

Entity Name: MCANNALLY FLOORING, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2606 INDIGO AVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

2889 LONGLEAF RANCH CIR
MIDDLEBURG, FL 32068

Current Mailing Address:

2606 INDIGO AVE
MIDDLEBURG, FL 32068

New Mailing Address:

2889 LONGLEAF RANCH CIR
MIDDLEBURG, FL 32068

FEI Number: 20-5654559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDHAM, SCOTT B
1241 S MCDUFF AVE
JACKSONVILLE, FL 32205 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: MCANNALLY, SHELLEY M
Address: 2606 INDIGO AVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCANNALLY, SHELLEY M
Address: 2889 LONGLEAF RANCH CIR
City-St-Zip: MIDDLEBURG, FL 32068

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: SHELLEY MCANNALLY

PRES

01/08/2008

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