

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097192

Entity Name: MCANNALLY FLOORING, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2889 LONGLEAF RANCH CIR
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2889 LONGLEAF RANCH CIR
MIDDLEBURG, FL 32068

New Mailing Address:

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:

MCANNALLY, SHELLEY
2889 LONGLEAF RANCH CIR
MIDDLEBURG, FL 32068 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: SHELLEY MCANNALLY

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: SHELLEY MCANNALLY

PRES

01/21/2009

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