

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098591

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: TOP NOTCH FLOORING, LLC

## Current Principal Place of Business:

15 MAGNOLIA AVE.  
SHALIMAR, FL 32579 US

## New Principal Place of Business:

304 POWELL DRIVE  
CRESTVIEW, FL 32536 US

## Current Mailing Address:

15 MAGNOLIA AVE.  
SHALIMAR, FL 32579 US

## New Mailing Address:

304 POWELL DRIVE  
CRESTVIEW, FL 32536 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, JOSH  
15 MAGNOLIA AVE.  
SHALIMAR, FL 32579 US

## Name and Address of New Registered Agent:

LOCKE, BRANDON  
304 POWELL DRIVE  
CRESTVIEW, FL 32536 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: BRANDON LOCKE

01/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARKS, JOSH  
Address: 15 MAGNOLIA AVE.  
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM (X) Delete  
Name: LOCKE, BRANDON  
Address: 304 POWELL DRIVE  
City-St-Zip: CRESTVIEW, FL 32536 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LOCKE, BRANDON  
Address: 304 POWELL DRIVE  
City-St-Zip: CRESTVIEW, FL 32536 US

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: BRANDON LOCKE

MGR

01/16/2008

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