

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106652

Entity Name: JOHN NIMS FLOORING, LLC

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

13767 76TH STREET
LIVE OAK, FL 32060 US

New Principal Place of Business:

3372 FOURTH ST
ELKTON, FL 32033 US

Current Mailing Address:

13767 76TH STREET
LIVE OAK, FL 32060 US

New Mailing Address:

3372 FOURTH ST
ELKTON, FL 32033 US

FEI Number: 20-5822204 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:

NIMS, JOHN R
13767 76TH STREET
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

NIMS, JOHN R
3372 FOURTH ST
ELKTON, FL 32033 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: JOHN NIMS

05/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIMS, JOHN R
Address: 13767 76TH STREET
City-St-Zip: LIVE OAK, FL 32060 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIMS, JOHN R
Address: 3372 FOURTH ST
City-St-Zip: ELKTON, FL 32033 US

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: JOHN NIMS

PRES

05/04/2008

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