2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # L0700000438 04-16-2008 90116 028 ***143.75 1. Entity Name THE BEST FLOORING, LLC Principal Place of Business Mailing Address 50903673 2405 RUTH HENTZ DRIVE 2405 RUTH HENTZ DRIVE SUITE C SUITE C PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 US 2. Principal Place of Business - No P.O. Box # 2600 Airport Rd 3. Mailing Address 2600 Airport Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E083 (12/06) City & State Panama City, FL City & State 4. FEI Number Applied For Panama City, FL 20-8142739 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 32495 32405 Bay Fee Required Bay 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, JACK G Street Address (P.O. Box Number is Not Acceptable) **502 HARMON AVENUE** PANAMA CITY, FL 32401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent aric title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES President HUE Delete TITLE ☐ Change Addition NAME James I. Abbott NAME STREET ADDRESS STREET ADDRESS 17602 Front Bch Rd #01 CITY-ST-ZIP CITY-ST-ZIP <u>Panama City Bch, FL</u> ☐ Change Addition TITLE ☐ Delete TITLE Sec/Treas NAME NAME Ted Cook STREET ADDRESS STREET ADDRESS Panama Literopu D32404 CITY-ST-ZIP CITY-ST-ZIP T Addition ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

james Abbott

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/1/08

850-872-7008

Daytime Phone #

FILED