2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000438

Entity Name: THE BEST FLOORING, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 AIRPORT RD

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

2600 AIRPORT RD

PANAMA CITY, FL 32495 US

FEI Number: 20-8142739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, JACK G 502 HARMON AVENUE PANAMA CITY, FL 32401

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ABBOTT, JAMES I
 Name:
 ABBOTT, JAMES I

 Address:
 17602 FRONT BCH RD STE 01
 Address:
 17614 FRONT BCH RD STE D11

Address: 17602 FRONT BCH RD STE 01 Address: 17614 FRONT BCH RD STE 011

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: ST () Delete Title: () Change () Addition

 Name:
 COOK, TED
 Name:

 Address:
 527 BLUE HERON DR
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32404
 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: JAMES I. ABBOTT PRES 03/11/2009