

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006892

FILED
Aug 31, 2008
Secretary of State

Entity Name: RICHARDS FLOORING LLC.

Current Principal Place of Business:

980 S. LAKE STERLING CT.
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1800 SOUTH PARK AVENUE
SANFORD, FL 32771 US

Current Mailing Address:

980 S. LAKE STERLING CT.
CASSELBERRY, FL 32707 US

New Mailing Address:

1800 SOUTH PARK AVENUE
SANFORD, FL 32771 US

FEI Number: 20-8268246 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:

RICHARDS, WILLIAM B
980 S. LAKE STERLING CT.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

RICHARDS, CHRISTINA R
1800 S. PARK AVENUE
SANFORD, FL 32771 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: CHRISTINA R. RICHARDS

08/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDS, CHRISTINA R
Address: 980 S. LAKE STERLING CT.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDS, CHRISTINA R
Address: 1800 S. PARK AVENUE
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Change (X) Addition
Name: RICHARDS, WILLIAM B
Address: 1800 SOUTH PARK AVENUE
City-St-Zip: SANFORD, FL 32771

Title: P () Change (X) Addition
Name: RICHARDS, CHRISTINA R
Address: 1800 SOUTH PARK AVENUE
City-St-Zip: SANFORD, FL 32771

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: CHRISTINA R. RICHARDS

P

08/31/2008

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