

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000008730

FILED
Jul 30, 2008
Secretary of State**Entity Name:** J. FOX FLOORING LLC**Current Principal Place of Business:**1418 MOONLIGHT DR
CANTONMENT, FL 32533**New Principal Place of Business:****Current Mailing Address:**1418 MOONLIGHT DR
CANTONMENT, FL 32533**New Mailing Address:****FEI Number:** 20-8312882**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOX, JOSEPH
1418 MOONLIGHT DR
CANTONMENT, FL 32533 US**Name and Address of New Registered Agent:**

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

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: FOX, JOSEPH
Address: 1418 MOONLIGHT DR
City-St-Zip: CANTONMENT, FL 32533**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: FOX, DEBRA
Address: 1418 MOONLIGHT DR
City-St-Zip: CANTONMENT, FL 32533

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: JOSEPH FOX

MGR

07/30/2008

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