

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019560

FILED  
May 08, 2008  
Secretary of State

**Entity Name:** TOM & DAUGHTER FLOORING, LLC

**Current Principal Place of Business:**

1208 37TH STREET WEST  
BRADENTON, FL 34205

**New Principal Place of Business:**

15120 COUNTY ROAD 675  
PARRISH, FL 34219

**Current Mailing Address:**

1208 37TH STREET WEST  
BRADENTON, FL 34205

**New Mailing Address:**

15120 COUNTY ROAD 675  
PARRISH, FL 34219

FEI Number: 33-1157057      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

HEIM, NATHANIEL J  
15120 COUNTY ROAD 675  
PARRISH, FL 34219      US

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

EMERY, CATHY D  
15120 COUNTY ROAD 675  
PARRISH, FL 34219      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: CATHY D EMERY

05/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: EMERY, THOMAS M  
Address: 1208 37TH STREET WEST  
City-St-Zip: BRADENTON, FL 34205

Title: MGRM      ( ) Delete  
Name: HEIM, MICHELLE L  
Address: 1208 37TH ST WEST  
City-St-Zip: BRADENTON, FL 34205

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: EMERY, THOMAS M  
Address: 15120 COUNTY ROAD 675  
City-St-Zip: PARRISH, FL 34219

Title: MGRM      (X) Change ( ) Addition  
Name: HEIM, MICHELLE L  
Address: 15120 COUNTY ROAD 675  
City-St-Zip: PARRISH, FL 34219

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: THOMAS M EMERY

MGR

05/08/2008

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