

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028102

FILED
Jul 23, 2008
Secretary of State

Entity Name: DESTIN FLOORING DESIGN LLC

Current Principal Place of Business:

520 KELLY STREET
DESTIN, FL 32541

New Principal Place of Business:

72 ZANDER WAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

520 KELLY STREET
DESTIN, FL 32541

New Mailing Address:

72 ZANDER WAY
SANTA ROSA BEACH, FL 32459

FEI Number: 20-8633905 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:

SARAIVA, DILEAN C
520 KELLY STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SARAIVA, DILEAN C
72 ZANDER WAY
SANTA ROSA BEACH, FL 32459 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: DILEAN SARAIVA

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARAIVA, DILEAN C
Address: 520 KELLY STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARAIVA, DILEAN C
Address: 72 ZANDER WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DILEAN SARAIVA

DS

07/23/2008

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