2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030863

Entity Name: B & B FLOORING, LLC

City-St-Zip:

PANAMA CITY, FL 32405

FILED May 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2321 ORMOND AVENUE PANAMA CITY, FL 32405 **Current Mailing Address: New Mailing Address:** 2321 ORMOND AVENUE PANAMA CITY, FL 32405 FEI Number: 75-3236048 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: Name and Address of New Registered Agent: DENNISON, WILLIAM LLOYD 2321 ORMOND AVENUE PANAMA CITY, FL 32405 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DENNISON, WILLIAM LLOYD Name: Name: Address: 2321 ORMOND AVENUE Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DENNISON, REBEKAH C Name: Name: Address: 2321 ORMOND AVENUE Address:

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.

City-St-Zip:

SIGNATURE: WILLIAM DENNISON OWNE 05/15/2009