2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030982

Entity Name: D&KFLOORING LLC

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8179 INDIAN TRAIL ROAD BROOKSVILLE, FL 34613 US

Current Mailing Address: New Mailing Address:

8179 INDIAN TRAIL ROAD BROOKSVILLE, FL 34613 US

FEI Number: 26-0368335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KING, STEVEN R 8179 ÍNDIAN TRAIL ROAD BROOKSVILLE, FL 34613 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR Title: () Change () Addition () Delete

KING, STEVEN R Name: Name: Address: 8179 INDIAN TRAIL RD Address: City-St-Zip: BROOKSVILLE, FL 34613 US City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DEMING, DAVID L Name: RICHARDSON, KENNETH J Address: 8179 INDIAN TRAIL RD Address: 8179 INDIAN TRAIL RD City-St-Zip: BROOKSVILLE, FL 34613 US City-St-Zip: BROOKSVILLE, FL 34613 US

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: STEVEN R KING 02/08/2008