

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059953

FILED
Apr 27, 2008
Secretary of State

Entity Name: JOHN WYNN FLOORING SERVICE LLC

Current Principal Place of Business:

11630 SCALLOP DR
PORT RICHEY, FL 34668 US

New Principal Place of Business:

10131 GLEN MOOR LN.
PORT RICHEY, FL 34668 US

Current Mailing Address:

11630 SCALLOP DR
PORT RICHEY, FL 34668 US

New Mailing Address:

10131 GLEN MOOR LN
PORT RICHEY, FL 34668 US

FEI Number: 26-0305118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, JOHN
11630 SCALLOP DR
PORT RICHEY, FL 34668 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: MGRM () Delete
Name: WYNN, JOHN
Address: 11630 SCALLOP DR
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WYNN, JOHN
Address: 10131 GLEN MOOR LN
City-St-Zip: PORT RICHEY, FL 34668 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: JOHN THOMAS WYNN

MGRM

04/27/2008

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