2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # L07000073459 03-24-2008 90236 038 ***138.75 **NEW LIFE CEILINGS & FLOORS LLC** Principal Place of Business Mailing Address PAATODD9 2338 STAG RUN BLVD 2338 STAG RUN BLVD CLEARWATER, FL 33765 CLEARWATER, FL 33765 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Chg-LLC CR2E083 (12/06) 4. FEI Number 26-0539708 Applied For City & State City & State Not Applicable Zip Country Country Zìo \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AKIN, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 2338 STAG RUN BLVD CLEARWATER, FL 33765 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE □ Delete TITLE Change ☐ Addition NAME AKIN, RICHARD L NAME 2338 STAG RUN BLVD STREET ADORESS STREET ADORESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change ☐ Addition GIBBS, STEPHEN L NAME NAME 12850 IRONWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED