

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076297

FILED
Apr 01, 2008
Secretary of State

Entity Name: LUKE A WOODS TILE, LLC

Current Principal Place of Business:

5102 E 12TH STREET
LOT 3
PANAMA CITY, FL 32404

New Principal Place of Business:

205 CENTRAL AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

5102 E 12TH STREET
LOT 3
PANAMA CITY, FL 32404

New Mailing Address:

205 CENTRAL AVENUE
PANAMA CITY, FL 32401

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOODS, LUKE A
5102 E 12TH STREET
LOT 16
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

WOODS, LUKE A
205 CENTRAL AVENUE
PANAMA CITY, FL 32401 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: _____ 04/01/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOODS, LUKE A
Address: 5102 E 12TH STREET, LOT 16
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOODS, LUKE A
Address: 205 CENTRAL AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: LUKE A WOODS MR. 04/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date