2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084608

Entity Name: R. GRIFFIN FLOORING, LLC

Apr 22, 2008 Secretary of State

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

2878 TAYLOR HILL DRIVE 10166 103RD STREET JACKSONVILLE, FL 32221

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JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

2878 TAYLOR HILL DRIVE 10166 103RD STREET JACKSONVILLE, FL 32221

JACKSONVILLE, FL 32210

FEI Number: 26-0749224 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:

GRIFFIN, RAYMOND GRIFFIN, RAYMOND 2878 TAYLOR HILL DRIVE 10166 103RD STREET

JACKSONVILLE, FL 32221 US JACKSONVILLE, FL 32210 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: RAYMOND GRIFFIN 04/22/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GRIFFIN, RAYMOND GRIFFIN, RAYMOND Name: Name: Address: 2878 TAYLOR HILL DRIVE Address: 10166 103RD STREET STE 36 City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: JACKSONVILLE, FL 32210

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: RAYMOND GRIFFIN 04/22/2008