

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127807

FILED
Mar 19, 2008
Secretary of State

Entity Name: EAK FLOOR SYSTEMS, LLC

Current Principal Place of Business:

290 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

290 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-1675834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
NASH, MOULE & KROMASH LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KING, THOMAS P
290 N WICKHAM ROAD
MELBOURNE, FL 32935 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: THOMAS P KING

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, THOMAS P
Address: 290 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: KING, ELAINE A
Address: 290 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELAINE A KING

MGRM

03/19/2008

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