2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# L03000050097

Entity Name: MIKE'S FLOOR COVERING INST. LLC

Current Principal Place of Business:

650 N SUMMIT AVENUE
LAKE HELEN, FL 32744 US

New Principal Place of Business:

Current Mailing Address:

650 N SUMMIT AVENUE
LAKE HELEN, FL 32744 US

New Mailing Address:

FEI Number: 20-0750558 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BACILLE, ROBERT M
650 N SUMMIT AVE
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

BACILE, ROBERT M
650 N SUMMIT AVE
LAKE HELEN, FL 32744 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: ROBERT BACILE 04/18/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: BACILE, ROBERT M
Address: 650 N SUMMIT AVE
City-St-Zip: LAKE HELEN, FL 32744 US

Title: P ( ) Delete
Name: BACILE, ROBERT M
Address: 650 N. SUMMIT AVE
City-St-Zip: LAKE HELEN, FL 32744

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: HENDRICKS, RYAN J
Address: 7103 WYNDHAM CREST BLVD.
City-St-Zip: SANFORD, FL 32773 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT BACILE MGR 04/18/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date