2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051197

Entity Name: CASTANO'S PROFESSIONAL FLOOR COVERING, LLC

FILED Feb 21, 2006 Secretary of State

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

3340 TRAFALGAR SQ., APT. #B 3888 GAFFNEY LOOP TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

3340 TRAFALGAR SQ., APT. #B 3888 GAFFNEY LOOP TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32303

FEI Number: 56-2381793 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:

CASTANO, DANIEL J
3340 TRAFALGAR SQ., APT. #B 3888 GAFFNEY LOOP
TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32303 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: DANIEL CASTANO 02/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CASTANO, DANIEL
 Name:
 CASTANO, DANIEL J

 Address:
 3340 TRAFALGAR SQ., APT. #B
 Address:
 3888 GAFFNEY LOOP

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL CASTANO MGRM 02/21/2006