

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052032

FILED
Apr 27, 2004
Secretary of State

Entity Name: WAYNE MOUNTS & NORBERT HEITZ FLOORING, LLC

Current Principal Place of Business:

2410 OLD VINELAND RD
#6
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2410 OLD VINELAND RD
#6
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3611165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITZ, NORBERT
2410 OLD VINELAND RD
#6
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HEITZ, NORBERT
Address: 2410 OLD VINELAND RD #6
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: MOUNTS, WAYNE
Address: 3483 HAWKIN DR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MOUNTS, WAYNE
Address: 2410 OLD VINELAND RD #4
City-St-Zip: KISSIMMEE, FL 34746

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: NORBERT HEITZ

MGRM

04/27/2004

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