

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057270

FILED
Sep 06, 2005
Secretary of State

Entity Name: PINKERTON FLOOR COVERING, LLC

Current Principal Place of Business:

20098 SE 155 STREET
UNATILLA, FL 32784

New Principal Place of Business:

20098 SE 155 STREET
UMATILLA, FL 32784

Current Mailing Address:

20098 SE 155 STREET
UNATILLA, FL 32784

New Mailing Address:

20098 SE 155 STREET
UMATILLA, FL 32784

FEI Number: 20-1478349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DANIEL HICKS, P.A.
421 SOUTH PINE AVE.
OCALA, FL 34474 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/MANAGERS:

Title: MGRM () Delete
Name: PINKERTON, EDWARD
Address: 20098 SE 155 STREET
City-St-Zip: UNATILLA, FL 32784

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINKERTON, EDWARD
Address: 20098 SE 155 STREET
City-St-Zip: UMATILLA, FL 32784

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: EDWARD D PINKERTON

P

09/06/2005

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