

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017242

FILED
Jun 09, 2006
Secretary of State

Entity Name: A.C.M. FLOOR COVERING, LLC

Current Principal Place of Business:

4418 25TH SW
LEHIGH ACRES, FL 33911

New Principal Place of Business:

5323 30TH ST SW
LEHIGH ACRES, FL 33971

Current Mailing Address:

7590 OMNI LANE
207
FORT MYERS, FL 33905

New Mailing Address:

5323 30TH ST SW
LEHIGH ACRES, FL 33971

FEI Number: 20-2381613 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:

MATA, ANDERSON P
4418 25TH SW
LEHIGH ACRES, FL 33911 US

Name and Address of New Registered Agent:

MATA, ANDERSON P
5323 30TH ST SW
LEHIGH ACRES, FL 33971 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: _____

06/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATA, ANDERSON P
Address: 4418 25TH SW
City-St-Zip: LEHIGH ACRES, FL 33911

Title: MGRM () Delete
Name: MATA, CLEBIO S
Address: 7590 OMNI LANE #207
City-St-Zip: FORT MYERS, FL 33905

Title: MGRM (X) Delete
Name: ANGELO, EDVAN S
Address: 7590 OMNI LANE #207
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATA, ANDERSON P
Address: 5323 30TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM (X) Change () Addition
Name: MATA, CLEBIO S
Address: 5323 30TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

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

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: ANDERSON P MATA

MGR

06/09/2006

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