

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051788

FILED
Jul 02, 2004
Secretary of State

Entity Name: KRIS HENKE FLOORING INSTALLATIONS, LLC

Current Principal Place of Business:

4551 CREIGHTON ROAD
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

4551 CREIGHTON ROAD
PENSACOLA, FL 32504 US

New Mailing Address:

FEI Number: 20-0464814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HENKE, KRISTOPHER R
4551 CREIGHTON ROAD
PENSACOLA, FL 32504 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: MGMR () Delete
Name: KRISTOPHER, HENKE R
Address: 4551 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRISTOPHER, HENKE R
Address: 4551 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504 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: KRISTOPHER R. HENKE

MGRM

07/02/2004

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