2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 28, 2006 8:00 am Secretary of State

DOCUMENT # L05000096341 1. Entity Name ULTIMATE FLOORING LLC					04-28-2006 90023 013 ****50.00			
Principal Place of Business 1568 INDIANA AVENUE WINTER PARK, FL 32789		Mailing Address 1568 INDIANA AVENUE WINTER PARK, FL 32789		1,200,001	20038488			
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04242006	Chg-LLC	CR2E083 (11/05)		
City & State		City & State		4. FEI Numb	016124	¬	oplied For ot Applicable	
Zip	Country	Zip	Country	5. Certificate	of Status Desired	S5.00 Add Fee Require		
6. Name and Address of Current Registered Agent				7. Name an	Address of New F	Registered Agent		
OT!! D. FOIO			Name					
l .	ANA AVENUE PARK, FL 32789	Stree		ess (P.O. Box Numb	er is Not Acceptable	e)		
,			City			FL Zip Cod	е	
	named entity submits this statement for tions of registered agent.	or the purpose of changing its	registered office or reg	istered agent, or bo	oth, in the State of Flo	orida. I am familiar with,	and accept	
SIGNATURE	·							
	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	: Registered Agent signature re	quired when reinstating)	-	DATE		
Filing Fee is \$50.00 Due by May 1, 2006					Make check payable to Florida Department of State			
9.	MANAGING MEMBE	ERS/MANAGERS	10.	 -	ADDITIONS	/CHANGES		
TIFLE	MGR	☐ Delete	TITLE			☐ Change	☐ Addition	
NAME	STILP, ERIC J		NAME					
STREET ADDRESS	1568 INDIANA AVENUE		STREET ADDRESS					
CITY-ST-ZIP	WINTER PARK, FL 32789		CITY-ST-ZIP					
TITLE NAME		☐ Delete	TITLE NAME			☐ Change	☐ Addition	
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP	1		CITY-ST-ZIP					
TITLE		☐ Delete	TITLE	<u>-</u> .		Change	Addition	
NAME	l e		NAME				_	
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP					
TITLE		Delete	TITLE			☐ Change	Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS					
CITY-\$1-ZIP			CITY-ST-ZIP					
TITLE		☐ Delete	TITLE			☐ Change	Addition	
NAME		T DRICE	NAME				- Montagn	
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP	_		CITY-ST-ZIP					
TITLE		☐ Delete	TITLE			☐ Change	Addition	
NAME			NAME					
STREET ADDRESS			STREET ADDRESS					

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED

CITY - ST - ZIP

My ELIC:

76P

4-25-00

40)-448-95

Daytime Phone #