2002 UNIFORM BUSINESS REPORT (UBR)

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

Mar 29, 2002 8:00 am Secretary of State DOCUMENT # L0000010129 03-29-2002 91212 008 ****55 00 ULTIMATE FLOOR COVERING OF NAPLES, L.L.C. Principal Place of Business Mailing Address 5002 TAMIAMI TRAIL NORTH 5002 TAMIAMI TRAIL NORTH NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3667496 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAVIELLO, MICHAEL A JR. Street Address (P.O. Box Number is Not Acceptable) 1025 FIFTH AVENUE NORTH NAPLES FL 34102 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. (9/01) ☐ Change ☐ Addition TITI F ☐ Delete TITI F NAME NAME KELLY, THOMAS F JR. CR2E083 STREET ADDRESS STREET ADDRESS 10201 BOCA CIRCLE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 TITLE TITLE Addition NAME KELLY, THOMAS F SR. STREET ADDRESS STREET ADDRESS 871 CASENA RD CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITI F TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

CITY-ST-ZIP

IG NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shell 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 in execute this report as required by Chapter 608, Florida Statutes.

3-13-02 941-263-2400

FILED