

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010129

FILED  
Jun 30, 2004  
Secretary of State

**Entity Name:** ULTIMATE FLOOR COVERING OF NAPLES, L.L.C.

**Current Principal Place of Business:**

5002 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103

**New Principal Place of Business:**

160 NINTH ST SOUTH  
NAPLES, FL 34102

**Current Mailing Address:**

5002 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103

**New Mailing Address:**

160 NINTH ST. SOUTH  
NAPLES, FL 34102

**FEI Number:** 59-3667496

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAVIELLO, MICHAEL A JR.  
1025 FIFTH AVENUE NORTH  
NAPLES, FL 34102 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: P ( ) Delete  
Name: KELLY, THOMAS F JR.  
Address: 10201 BOCA CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: VP ( ) Delete  
Name: MARTIN, BILL  
Address: 6381 BATTLEBRUSH LN  
City-St-Zip: NAPLES, FL 34109

Title: S ( ) Delete  
Name: MARTIN, MARCIA  
Address: 6381 BATTLEBRUSH LN  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KELLY, THOMAS F JR.  
Address: 10201 BOCA CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, BILL  
Address: 6381 BATTLEBRUSH LN  
City-St-Zip: NAPLES, FL 34109

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, MARCIA  
Address: 6381 BATTLEBRUSH LN  
City-St-Zip: NAPLES, FL 34109

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: THOMAS F. KELLY JR.

MGR

06/30/2004

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