

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004964

FILED
Jan 12, 2006
Secretary of State

Entity Name: CUSTOM HARDWOOD FLOORING OF OCALA, L.L.C.

Current Principal Place of Business:

3900 S.E. 45TH CT., SUITE #3
OCALA, FL 34480

New Principal Place of Business:

4060 SE 45TH CT.
OCALA, FL 34480

Current Mailing Address:

3900 S.E. 45TH CT., SUITE #3
OCALA, FL 34480

New Mailing Address:

4060 SE 45TH CT.
OCALA, FL 34480

FEI Number: 80-0024760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNNELL, SUSAN P
3900 S.E. 45TH CT., SUITE #3
OCALA, FL 34480 US

Name and Address of New Registered Agent:

BUNNELL, SUSAN P
4060 SE 45TH CT.
OCALA, FL 34480 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:

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUNNELL, ROBIN E PRESIDE
Address: 3900 SE 45TH CT. UNIT 3
City-St-Zip: OCALA, FL 34480 US

Title: MGRM () Delete
Name: SMITH, BRADLEY R V. PRES
Address: 3900 SE 45TH CT. UNIT 3
City-St-Zip: OCALA, FL 34480 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUNNELL, ROBIN E PRESIDE
Address: 4060 SE 45TH CT
City-St-Zip: OCALA, FL 34480 US

Title: MGRM (X) Change () Addition
Name: SMITH, BRADLEY R V. PRES
Address: 4060 SE 45TH CT.
City-St-Zip: OCALA, FL 34480 FL

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN P. BUNNELL

MEM

01/12/2006

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