

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006916

FILED
Jul 06, 2006
Secretary of State

Entity Name: BANKS HARDWOODS FLORIDA, LLC

Current Principal Place of Business:

5600 NW 37TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

10990 NW 92ND TERRACE
MIAMI, FL 33178

Current Mailing Address:

69937 M-103
WHITE PIGION, MI 49099

New Mailing Address:

FEI Number: 01-0611908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANKS, STEPHEN G
Address: 69937 M-103
City-St-Zip: WHITE PIGION, MI 49099

Title: MGRM () Delete
Name: LINARES, GONZALO O
Address: 5600 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LINARES, GONZALO O
Address: 10990 NW 92ND TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES F CLARKE

SEC

07/06/2006

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