

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008829

FILED
Jan 07, 2004
Secretary of State

Entity Name: COAST TO COAST FLOORING DISTRIBUTORS, L.L.C.

Current Principal Place of Business:

301 MEARS BLVD.
SUITE B
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

301 MEARS BLVD.
SUITE B
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 45-0473701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGG, JEFFREY J
9248 BONNINGTON DR.
NEW PORT RICHEY, FL 34655

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: MGR () Delete
Name: HOGG, JEFFREY J
Address: 9248 BONNINGTON DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM () Delete
Name: ROUSSEAU, WILLIAM J
Address: 9248 BONNINGTON DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOGG, JEFFREY J
Address: 558 CORBEL DR.
City-St-Zip: NAPLES, FL 34110

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

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: WILLIAM J. ROUSSEAU

MR.

01/07/2004

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