2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008829

FILED Jan 11, 2005 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

301 MEARS BLVD. SUITE B OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

301 MEARS BLVD. SUITE B OLDSMAR, FL 34677

FEI Number: 45-0473701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOGG, JEFFREY J ROUSSEAU, WILLIAM J 9248 BONNINGTON DR. 9248 BONNINGTON DR.

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34655 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: WILLIAM J. ROUSSEAU 01/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOGG, JEFFREY J
 Name:

 Address:
 558 CORBEL DR.
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROUSSEAU, WILLIAM J
 Name:

 Address:
 9248 BONNINGTON DR.
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 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 MGRM 01/11/2005