

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008829

FILED
Jan 16, 2006
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:

ROUSSEAU, WILLIAM J
9248 BONNINGTON DR.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

ROUSSEAU, WILLIAM J
10513 GARDA DRIVE
TRINITY, 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROUSSEAU, WILLIAM J
Address: 10513 GARDA DRIVE
City-St-Zip: TRINITY, FL 34655

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: JEFF HOGG

MGR

01/16/2006

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