

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017620

Entity Name: D & M FLOORS, LLC

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

2779 WILSON ROAD
LAND O LAKES, FL 34639

New Principal Place of Business:

2729 WILSON ROAD
LAND O LAKES, FL 34639

Current Mailing Address:

P.O. BOX 105
LAND'O LAKES, FL 34639

New Mailing Address:

P.O. BOX 105
LAND'O LAKES, FL 34639

FEI Number: 33-1015547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, DAVID
3396 CATFISH COVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

EISENBERG, DAVID
2729 WILSON RD.
LAND'O'LAKES, FL 34639 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: DAVID EISENBERG

02/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EISENBERG, DAVID
Address: 2729 WILSON ROAD
City-St-Zip: LAND O LAKES, FL 34639

Title: MGR () Delete
Name: EISENBERG, MARK
Address: 30800 BIRD HOUSE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

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

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: MARK EISENBERG

MGR

02/12/2004

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