

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025813

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: ULTIMATE FLOORS, L.L.C.

## Current Principal Place of Business:

SUNRISE CORPORATE PLAZA ONE  
1300 SAWGRASS CORPORATE PKWY, STE. 300  
SUNRISE, FL 333232804

## New Principal Place of Business:

## Current Mailing Address:

SUNRISE CORPORATE PLAZA ONE  
1300 SAWGRASS CORPORATE PKWY, STE. 300  
SUNRISE, FL 333232804

## New Mailing Address:

FEI Number: 32-0045267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLOWAY, AMY J ESQ.  
1700 EAST LAS OLAS BLVD., PENTHOUSE I  
FT. LAUDERDALE, FL 33301 US

## 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: MGRM ( ) Delete  
Name: BULLINGTON, DOUGLAS W  
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE. 300  
City-St-Zip: SUNRISE, FL 333232804

Title: MGRM ( ) Delete  
Name: TROMER, KEVIN  
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE. 300  
City-St-Zip: SUNRISE, FL 333232804

Title: ST ( ) Delete  
Name: GARCELL, CARDIDAD  
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE. 300  
City-St-Zip: SUNRISE, FL 333232804

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: GARCELL, CARIDAD  
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE. 300  
City-St-Zip: SUNRISE, FL 333232804

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: CARIDAD GARCELL

MGR

03/09/2004

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