

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025813

FILED
Apr 28, 2005
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: MGR () Delete
Name: GARCELL, CARIDAD
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: () 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: CARIDAD GARCELL

MGR

04/28/2005

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