2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010532

Entity Name: TUSCANY FLOORING, LLC

FILED Jan 05, 2004 Secretary of State

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

24243 LAKERUSH CT LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

24243 LAKERUSH CT P.O. BOX 945

LUTZ, FL 33559 LAND O' LAKES, FL 34639

FEI Number: 56-2337181 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:

AGENTS AND CORPORATIONS, INC. 773 4TH AVENUE NORTH, SUITE E NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

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

 Name:
 YOUNG, KIMBERLY A

 Address:
 Address:
 24243 LAKERUSH CT

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33559

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

 Inte:
 () Delete
 Inte:
 MGR () Change ()

 Name:
 Name:
 YOUNG, PARRIS H

 Address:
 Address:
 24243 LAKERUSH CT

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33559

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: KIMBERLY YOUNG MGR 01/05/2004