

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015384

FILED
May 06, 2004
Secretary of State

Entity Name: FLOOR CITY, LLC

Current Principal Place of Business:

1997 NW 170 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

107 IBISCA TERRACE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1997 NW 170 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

107 IBISCA TERRACE
ROYAL PALM BEACH, FL 33411

FEI Number: 02-0691599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOUTURE, IVAN
1997 NW 170 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

LACOUTURE, IVAN
107 IBISCA TERRACE
ROYAL PALM BEACH, FL 33411 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:

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LACOUTURE, IVAN
Address: 1997 NW 170 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: LUX, DEBBIE M
Address: 1997 NW 170 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LACOUTURE, IVAN
Address: 107 IBISCA TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR (X) Change () Addition
Name: LUX, DEBBIE M
Address: 107 IBISCA TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: IVAN LACOUTURE

MR

05/06/2004

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