

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039224

FILED
Feb 17, 2006
Secretary of State

Entity Name: PROFESSIONAL FLOORS, LLC

Current Principal Place of Business:

P.O. BOX 13
HEADLAND, AL 36345

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13
HEADLAND, AL 36345

New Mailing Address:

FEI Number: 55-0851854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: PAUL SMITH V.P.

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAINEY, ERIC V
Address: P. O. BOX 13
City-St-Zip: HEADLAND, AL 36345

Title: MGRM () Delete
Name: RAINEY, LAURA
Address: P. O. BOX 13
City-St-Zip: HEADLAND, AL 36345

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 Chapter 119, 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: LAURA RAINEY

MGRM

02/17/2006

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