2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044349

City-St-Zip:

MELBOURNE, FL 32934

FILED Mar 23, 2005 Secretary of State

Entity Name: JACK VILARDI FLOORING INSTALLATIONS LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business: 1127 WHITE OAK CIRCLE MELBOURNE, FL 32934 **Current Mailing Address: New Mailing Address:** 1127 WHITE OAK CIRCLE MELBOURNE, FL 32934 FEI Number: 52-2415971 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: VILARDI, JACK 1127 WHITE OAK CIRCLE MELBOURNE, FL 32934 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 MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete VILARDI, JACK Name: Name: Address: 1127 WHITE OAK CIRCLE 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: JACK VILARDI MGR 03/23/2005