

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044349

FILED
Jan 14, 2006
Secretary of State

Entity Name: JACK VILARDI FLOORING INSTALLATIONS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1127 WHITE OAK CIRCLE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1127 WHITE OAK CIRCLE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 52-2415971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARDI, JACK
1127 WHITE OAK CIRCLE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

VILARDI, JACK PARTNER
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: JACK VILARDI

01/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILARDI, JACK
Address: 1127 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILARDI, JACK PARTNER
Address: 1127 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: MGR () Change (X) Addition
Name: NUNEZ, JAIME PARTNER
Address: 3220 HEIDER ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: MGR () Change (X) Addition
Name: VILARDI, JACK PARTNER
Address: 946 BROOK HOLLOW COURT
City-St-Zip: MELBOURNE, FL 32065

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: JACK VILARDI

MGR

01/14/2006

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