

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047214

FILED
Mar 31, 2005
Secretary of State

Entity Name: ED FAIR FLOORING INSTALLATIONS, LLC

Current Principal Place of Business:

1426 W 7TH ST
ORANGE CITY, FL 32763 US

New Principal Place of Business:

2493 SR. 207
LOT #17
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

1426 W 7TH ST
ORANGE CITY, FL 32763 US

New Mailing Address:

2493 SR 207
LOT #17
ST. AUGUSTINE, FL 32086 US

FEI Number: 32-0099907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIR, EDWARD A
1426 W 7TH ST
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

FAIR, EDWARD A
2493 SR. 207
LOT # 207
ST. AUGUSTINE, FL, FL 32086 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: EDWARD A. FAIR

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FAIR, EDWARD A
Address: 1426 W 7TH ST
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAIR, EDWARD A
Address: 2493 SR. #207
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: EDWARD A. FAIR

MGR

03/31/2005

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