2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048125

Entity Name: MANSON'S FLOOR SEAL, LLC

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13356 S.W. S.R. 47 FT. WHITE, FL 32038

Current Mailing Address: New Mailing Address:

13356 S.W. S.R. 47 FT. WHITE, FL 32038

FEI Number: 77-0617463 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:

STEEDLEY, MARIE SHINHOLSTER, SHIRLEY SEC. 13356 S.W. S.R. 47 13356 S.W. S.R. 47 FT. WHITE, FL 32038 US FT. WHITE, FL 32038 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: SHIRLEY SHINHOLSTER 04/13/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition
Name: STEEDLEY, MARIE Name:
Address: 13356 S.W. S.R. 47

 Address:
 13356 S.W. S.R. 47
 Address:

 City-St-Zip:
 FT. WHITE, FL 32038
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition Name: SHINHOLSTER, SHIRLEY SEC. Address: Address: Address: 13356 S.W. SR 47 City-St-Zip: FT. WHITE, FL 32038

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: SHIRLEY SHINHOLSTER SEC. 04/13/2004