

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048386

FILED  
Apr 25, 2005  
Secretary of State

**Entity Name:** SHIVELY WOOD & CERAMIC FLOORING, LLC

**Current Principal Place of Business:**

3400 S. TAMIAMI TRAIL  
SUITE 202  
SARASOTA, FL 34239 US

**New Principal Place of Business:**

3500 HENRIETTA PLACE  
SARASOTA, FL 34234 US

**Current Mailing Address:**

3400 S. TAMIAMI TRAIL  
SUITE 202  
SARASOTA, FL 34239 US

**New Mailing Address:**

FEI Number: 26-5353815      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUZIER, THOMAS B  
3400 SOUTH TAMIAMI TRAIL  
SUITE 202  
SARASOTA, FL 34239 US

**Name and Address of New Registered Agent:**

RIDDELL, JEFFERSON F ESQ.  
3400 SOUTH TAMIAMI TRAIL  
SARASOTA, FL 34239 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: JEFFERSON F. RIDDELL, ESQ.

04/25/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: SHIVELY, GLENN  
Address: 3500 HENRIETTA PLACE  
City-St-Zip: SARASOTA, FL 34234 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHIVELY, GLENN  
Address: 3500 HENRIETTA PLACE  
City-St-Zip: SARASOTA, FL 34234 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: GLENN SHIVELY

MGRM

04/25/2005

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