

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048412

Entity Name: LAGASSE FLOORING, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

3400 SOUTH TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 US

New Principal Place of Business:

2412 JAVA PLUM AVE.
SARASOTA, FL 34232 US

Current Mailing Address:

3400 SOUTH TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 US

New Mailing Address:

2412 JAVA PLUM AVE.
SARASOTA, FL 34232 US

FEI Number: 59-4066278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAGASSE, JACOB E
2031 7TH ST.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

LAGASSE, JACOB E
2412 JAVA PLUM AVE.
SARASOTA, FL 34232 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:

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAGASSE, JACOB
Address: 2031 7TH STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM () Delete
Name: LAGASSE, JUSTIN K
Address: 2031 7TH STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM () Delete
Name: LAGASSE, ARTHUR E
Address: 2031 7TH STREET
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGASSE, JACOB
Address: 2412 JAVA PLUM AVE.
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM (X) Change () Addition
Name: LAGASSE, JUSTIN K
Address: 2412 JAVA PLUM AVE.
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM (X) Change () Addition
Name: LAGASSE, ARTHUR E
Address: 2412 JAVA PLUM AVE.
City-St-Zip: SARASOTA, FL 34232 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: JACOB LAGASSE

MGR

05/01/2005

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