

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050654

FILED
Jan 08, 2006
Secretary of State

Entity Name: WILLIAM H COOK WALLCOVERING LLC

Current Principal Place of Business:

3118 LIVE OAK ST.
NAVARRE, FL 32566

New Principal Place of Business:

125 ASPEN RD.
ST. AUGUSTINE, FL 32086

Current Mailing Address:

3118 LIVE OAK ST.
NAVARRE, FL 32566

New Mailing Address:

125 ASPEN RD.
ST. AUGUSTINE, FL 32086

FEI Number: 80-0089553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WILLIAM H
3118 LIVE OAK ST.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

COOK, WILLIAM H
125 ASPEN RD.
ST. AUGUSTINE, 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:

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOK, WILLIAM H
Address: 3118 LIVE OAK ST.
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOK, WILLIAM H
Address: 125 ASPEN RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

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: WILLIAM H. COOK

MGR

01/08/2006

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