2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 10, 2005
Secretary of State

DOCUMENT# L03000050928

Entity Name: WALTERS FLOORING, LLC

Current Principal Place of Business:

2460 STEIN ST.
JACKSONVILLE, FL 32216

New Principal Place of Business:

3659 MATEO PLACE
ORANGE PARK, FL 32065

Current Mailing Address:

2460 STEIN ST.
JACKSONVILLE, FL 32216

New Mailing Address:

3659 MATEO PLACE
ORANGE PARK, FL 32065

FEI Number: 20-0460622 **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:

WALTERS, LLOYD M
2460 STEIN ST.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WALTERS, LLOYD M
3659 MATEO PLACE
ORANGE PARK, FL 32065 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: LLOYD M. WALTERS 05/10/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR ( ) Delete
Name:	WALTERS, LLOYD M
Address:	2460 STEIN ST.
City-St-Zip:	JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	WALTERS, LLOYD M
Address:	3659 MATEO PLACE
City-St-Zip:	ORANGE PARK, FL 32065

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: LLOYD M. WALTERS MGR 05/10/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date