2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR).

SIGNATURE

May 05, 2004 8:00 am Secretary of State **DOCUMENT # L03000051730** 04-20-2004 90193 005 ****50 00 1. Entity Name DENNIS' FLOOR COVERING, LLC Principal Place of Business Mailing Address 11355 SE 55TH AVENUE ROAD BELLEVIEW FL 34420 11355 SE 55TH AVENUE ROAD BELLEVIEW FL 34420 2. Principal Place of Business 3. Mailing Address 5921 SE uite, Apt. #. etc Suite, Apt. #, etc. CR2E083 (11/03) SuiTE H City & State City & State 4. FEI Number Applied For UCAL QO-0476785 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired MARION 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROELL, DENNIS C Street Address (P.O. Box Number is Not Acceptable) 11355 SE 55TH AVENUE ROAD **BELLEVIEW FL 34420** Zip Code 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or print name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROELL, DENNIS C -NAME MARGE STREET ADDRESS 11355 SE 55TH AVENUE ROAD STREET ADDRESS CITY-ST-ZIP OCALA FL 34420 CITY-ST-ZIP ☐ Detete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition MALEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete пπе ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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