

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052112

FILED
Apr 29, 2004
Secretary of State

Entity Name: FOUR STAR FLOORING, LLC

Current Principal Place of Business:

64 CROSS CREEK
#11
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6114
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 80-0089314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOERSTER, JAMES
64 CROSS CREEK
#11
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FOERSTER, JAMES K
Address: 64 CROSS CREEK, #2-C
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: DEAKLE, SHELLY
Address: 64 CROSS CREEK, #1-C
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHELLEY K. DEAKLE

MGRM

04/29/2004

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