

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052112

Entity Name: FOUR STAR FLOORING, LLC

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

64 CROSS CREEK  
#11  
MIRAMAR BEACH, FL 32550 US

## Current Mailing Address:

POST OFFICE BOX 6114  
MIRAMAR BEACH, FL 32550 US

## New Principal Place of Business:

64 CROSS CREEK  
#1C  
MIRAMAR BEACH, FL 32550 US

## New Mailing Address:

64 CROSS CREEK RD  
1C  
MIRAMAR BEACH, FL 32550 US

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:

DEAKLE, SHELLEY K  
64 CROSS CREEK  
#1C  
MIRAMAR BEACH, FL 32550 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: SHELLEY K. DEAKLE

04/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DEAKLE, SHELLEY K  
Address: 64 CROSS CREEK, #1C  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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 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: SHELLEY K. DEAKLE

MGRM

04/30/2006

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