2005 LIMITED LIABILITY COMPANY

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # L03000052198 1. Entity Name **R&V FLOORING "LLC"** Principal Place of Business Mailing Address P.O. BOX 6643 P.O. BOX 6643 DESTIN, FL 32550 DESTIN, FL 32550 03102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 92-0186695 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SROFE, VONDA DO NOT WRITE 1234 AIRPORT RD #118 IN THIS SPACE DESTIN, FL, 32541 8. 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. I am femiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) U0000D319302 Filing Fee is \$50.00 Due by May 1, 2005 04/20/05-80093-014 55.00 MANAGING MEMBERS/MANAGERS 9. MGRM mu SROFE, VONDA NAME 1234 AIRPORT RD # 118 STREET ADDRESS CATY-ST-ZIP DESTIN, FL 32541 MGRM TITLE SROFE, RICHARD NAME STREET ADDRESS 1234 AIRPORT RD # 118 CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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.