## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State** DOCUMENT # L03000052426 03-03-2004 90152 002 \*\*\*\*50.00 WILLIAMS FLOOR COVERING, LLC Principal Place of Business Mailing Address 193 NATURAL BRIDGE ROAD 193 NATURAL BRIDGE ROAD DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 02062004 CR2E083 (10/03) City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PITELL, LISA Y ----4 ELEVENTH AVENUE, SUITE ONE Street Address (P.O. Box Number is Not Acceptable) SHALIMAR, FL 32579 Zip Code 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 familiar 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 reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10, ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, MÄTTHEW D NAME NAME STREET ADDRESS 193 NATURAL BRIDGE ROAD STREET ADORESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 CELV-ST-7P TITLE Delete TITLE Change ☐ Addition NAME 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 7ITLE Delete 7171-☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

**FILED** 

Mar 03, 2004 8:00 am