

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053363

FILED
Apr 26, 2004
Secretary of State

Entity Name: K.D.S. WOOD FLOOR INSTALLATION LLC

Current Principal Place of Business:

130 ARNHYM DR.
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

130 ARNHYM DR.
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 92-0189885 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SULLIVAN, KENNETH
130 ARNHYM DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SULLIVAN, KENNETH D
130 ARNHYM DR
ORLANDO, FL 32835 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: KENNETH D. SULLIVAN

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SULLIVAN, KENNETH
Address: 130 ARNHYM DR
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, KENNETH D
Address: 130 ARNHYM DR
City-St-Zip: ORLANDO, FL 32835 US

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: KENNETH D. SULLIVAN

MGRM

04/26/2004

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