

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053714

FILED
May 01, 2005
Secretary of State

Entity Name: CALEDONIA FLOORING COMPANY LLC

Current Principal Place of Business:

1710 HOURGLASS DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

10503 BASTILLE LANE
#203
ORLANDO, FL 32836 US

Current Mailing Address:

1710 HOURGLASS DRIVE
ORLANDO, FL 32806

New Mailing Address:

10503 BASTILLE LANE
#203
ORLANDO, FL 32836 US

FEI Number: 20-0500289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BISHOP, GARY J
1710 HOURGLASS DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BISHOP, GARY J
10503 BASTILLE LANE
#203
ORLANDO, FL 32836 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: GARY J. BISHOP

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BISHOP, GARY J
Address: 1710 HOURGLASS DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISHOP, GARY J
Address: 10503 BASTILLE LANE #203
City-St-Zip: ORLANDO, FL 32836 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: GARY J. BISHOP

MGR

05/01/2005

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