

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053714

FILED
Jul 05, 2006
Secretary of State

Entity Name: CALEDONIA FLOORING COMPANY LLC

Current Principal Place of Business:

10503 BASTILLE LANE
#203
ORLANDO, FL 32836 US

New Principal Place of Business:

13262 SUNKISS LOOP
WINDERMERE, FL 34786 US

Current Mailing Address:

10503 BASTILLE LANE
#203
ORLANDO, FL 32836 US

New Mailing Address:

13262 SUNKISS LOOP
WINDERMERE, FL 34786 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
10503 BASTILLE LANE
#203
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BISHOP, GARY J
13262 SUNKISS LOOP
WINDERMERE, FL 34786 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

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BISHOP, GARY J
Address: 10503 BASTILLE LANE #203
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISHOP, GARY J
Address: 13262 SUNKISS LOOP
City-St-Zip: WINDERMERE, FL 34786 US

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: GARY J. BISHOP

MGR

07/05/2006

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