

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053962

FILED
Jul 27, 2005
Secretary of State

Entity Name: PINEDA FLOOR COVERING, LLC

Current Principal Place of Business:

1303 AUTUMN DRIVE
TAMPA, FL 33613 US

New Principal Place of Business:

8727 N. OLA AVE
TAMPA, FL 33604 US

Current Mailing Address:

1303 AUTUMN DRIVE
TAMPA, FL 33613 US

New Mailing Address:

8727 N. OLA AVE
TAMPA, FL 33604 US

FEI Number: 20-0503521 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:

PINEDA, ROBERTO
1303 AUTUMN DRIVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

PINEDA, ROBERTO
8727 N. OLA AVE
TAMPA, FL 33604 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: ROBERTO PINEDA

07/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINEDA, ROBERTO
Address: 1303 AUTUMN DRIVE
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINEDA, ROBERTO
Address: 8727 N. OLA AVE
City-St-Zip: TAMPA, FL 33604 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: ROBERTO PINEDA

MGMR

07/27/2005

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