

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055584

Entity Name: SMALLEY FLOORING, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4411 BEE RIDGE ROAD
#184
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE ROAD
#184
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 11-3710238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY, ELIZABETH
4640 LIBBY ROAD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMALLEY, PAUL J
Address: 4640 LIBBY ROAD
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM () Delete
Name: SMALLEY, ELIZABETH G
Address: 4640 LIBBY ROAD
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM () Delete
Name: D'ALESSANDRO, RICK P
Address: 2134 GREENDALE DRIVE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH G. SMALLEY

MGRM

04/30/2004

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