

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055584

Entity Name: SMALLEY FLOORING, LLC

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

4411 BEE RIDGE ROAD
#184
SARASOTA, FL 34233 US

New Principal Place of Business:

4640 LIBBY RD.
NORTH PORT, FL 34287 US

Current Mailing Address:

4411 BEE RIDGE ROAD
#184
SARASOTA, FL 34233 US

New Mailing Address:

4640 LIBBY RD.
NORTH PORT, FL 34287 US

FEI Number: 11-3710238 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:

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/MANAGERS:

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 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: ELIZABETH G. SMALLEY

MGRM

05/22/2006

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