

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056954

FILED
Aug 29, 2006
Secretary of State

Entity Name: HAWORTH FLOOR COVERINGS LLC

Current Principal Place of Business:

8200 SCENIC HWY
#5
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

8200 SCENIC HWY
#5
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 04-3773538 **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:

Name and Address of New Registered Agent:

HAWORTH, THOMAS W
8200 SCENIC HWY
#5
PENSACOLA, FL 32514 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GHESQUIERE, GABE S
Address: 8200 SCENIC HWY #5
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, JAMIN
Address: 8200 SCENIC HWY #5
City-St-Zip: PENSACOLA, FL 32514 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: TOM HAWORTH

MGMR

08/29/2006

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