2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 16, 2006 08:00 AM Secretary of State DOCUMENT # L03000057132 t. Entity Name DYLAN TREMBLAY'S CUSTOM FLOORS, LLC Principal Place of Business Mailing Address 980 BOLTON ROAD NEW SMYRNA BEACH FL 32168 980 BOLTON ROAD NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. If, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 20-0592482 Not Applicat Zip Country Zia Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TREMBLAY, DYLAN 980 BOLTON ROAD Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH FL 32168 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typeu or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 U000008489<u>9</u>§2 Make Check Payable to Florida Department of State 03/27/06-80022-024 50.00 Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Defete TITLE ☐ Change ☐ Addition NAME TREMBLAY, DYLAN NAME STRUCT ADDRESS 980 BOLTON RD STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-20 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITO I ☐ Delete ☐ Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS EITY-ST-7/P CITY-ST-ZIP TITLE ☐ Defete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the limited hability company of the receiver or trustey empowered to execute this report as required by Chapter 608, Florida Statutes.

Dylan J. Tremblay

SIGNATURE

3-14-06

FILED