

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001175

FILED
Jul 04, 2005
Secretary of State

Entity Name: PHILLIP BECHTEL'S FLOORING, LLC

Current Principal Place of Business:

3881 S DELARD WAY
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

3881 S DELARD WAY
HOMOSASSA, FL 34448 US

New Mailing Address:

FEI Number: 13-4271054 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:

BECHTEL, PHILLIP R
9471 W.MILWAUKEE CT.
C
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

BECHTEL, PHILLIP R
3881 S. DELARD WAY
C
HOMOSASSA, FL 34448 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:

07/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECHTEL, PHILLIP R
Address: 9471 W.MILWAUKEE CT.
City-St-Zip: CRYSTAL RIVER, FL 34428 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECHTEL, PHILLIP R
Address: 3881 S. DELARD WAY
City-St-Zip: HOMOSASSA, FL 34448 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: PHILLIP R. BECHTEL

MNGR

07/04/2005

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