

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003260

FILED
Mar 18, 2005
Secretary of State

Entity Name: SMITH FLOOR COVERING LLC

Current Principal Place of Business:

239 MAIN ST
SUITE A
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

239 MAIN ST
SUITE A
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHAD A
239 MAIN ST.
STE A
DESTIN, FL 32541 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: MGR () Delete
Name: SMITH, CHAD A
Address: 403 CEDAR ST.
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM (X) Delete
Name: VERBOON, AARON J
Address: 777 BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM (X) Delete
Name: MYERS, LARRY G
Address: 403 CEDAR ST..
City-St-Zip: DESTIN, FL 32541 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: CHAD SMITH

MGR

03/18/2005

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