2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 06, 2006 08:00 AM **DOCUMENT # L04000005248 Secretary of State** 1. Entity Name RF FLOORS, LLC Mailing Address Principal Place of Business 5325 SW LUDLUM ROAD 5325 SW LUDLUM ROAD PALM CITY, FL 34990 US PALM CITY, FL 34990 US 01312006No Chg-LLC CRZE083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FUNK, RUSSELL S DO NOT WRITE 5325 SW LUDLUM ROAD PALM CITY, FL 34990 IN THIS SPACE 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered against and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR me FUNK, RUSSELL S KAME 5325 SW LUDLUM ROAD STREET ADDRESS H00000423020 PALM CITY, FL 34990 CITY-ST-ZIP *82/17/06-80040-014 55.0*0 TITLE NAME STREET ADDRESS (ATY-51-20P ITTLE NAME STREET ADDRESS DO NOT WRITE CHA-21-DS IN THIS SPACE 7MF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurace and that my 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 invite empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZEF

TITLE

KAUKE

STREEL ADDRESS

CITY-ST-ZEF

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytima Phone 6

FILED