2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am Secretary of State DOCUMENT # L04000013626 1. Entity Name 02-16-2005 90162 001 ****50 00 KINGSBURY FLOORING COMPANY LLC Principal Place of Business Mailing Address 824 IVORY LANE HAVERHILL FL 33415--123 7 US 824 IVORY LANE HAVERHILL FL 33415--123 7 2. Principal Place of Business 3. Mailing Address Suise, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For Not Applicable \$5.00 Additional Country Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KINGSBURY, RONALD S Street Address (P.O. Box Number is Not Acceptable) 824 IVORY LANE HAVERHILL FL 33415-1237 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change Addition KINGSBURY, RONALD S NAME NAME 824 IVORY LAND STREET ADDRESS STREET ADDRESS HAVERHILL FL 33415 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS SIRFET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Detete TITLE Change ■ Addition NAMĒ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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

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