

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016677

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: FLOORS & MORE DIRECT, LLC

**Current Principal Place of Business:**

111 WEBER AVE  
LEESBURG, FL 34748

**New Principal Place of Business:**

**Current Mailing Address:**

111 WEBER AVE  
LEESBURG, FL 34748

**New Mailing Address:**

FEI Number: 20-0814617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITEHOUSE, PUAL C  
111 WEBER AVE  
LEESBURG, FL 34748 US

**Name and Address of New Registered Agent:**

WHITEHOUSE, PAUL C  
111 WEBER AVE  
LEESBURG, FL 34748 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: PAUL C. WHITEHOUSE

04/27/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: WHITEHOUSE, PAUL C MGR  
Address: 111 WEBER AVE  
City-St-Zip: LEESBURG, FL 34748 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: PAUL C. WHITEHOUSE

MGR

04/27/2005

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