

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018473

FILED
May 02, 2005
Secretary of State

Entity Name: FLOOR GUYS INSTALLATION LLC.

Current Principal Place of Business:

2671 MOSS OAK DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

5735 BENT OAK DR.
SARASOTA, FL 34232 US

Current Mailing Address:

P.O. BOX 19851
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 20-0861049 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:

SINQUEFIELD, DAVID A
2671 MOSS OAK DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SINQUEFIELD, DAVID A
5735 BENT OAK DR.
SARASOTA, FL 34232 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: _____

Electronic Signature of Registered Agent

05/02/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SINQUEFIELD, DAVID A
Address: 2671 MOSS OAK DRIVE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINQUEFIELD, DAVID A
Address: 5735 BENT OAK DR
City-St-Zip: SARASOTA, FL 34232 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: DAVID A. SINQUEFIELD

OWNE

05/02/2005

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