

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021420

Entity Name: FLOORS BY MIKE LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

13801 C.R. 672
BALM, FL 33503

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243
BALM, FL 33503

New Mailing Address:

P.O. BOX 243
BALM, FL 33503 US

FEI Number: 04-3786293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, MICHAEL F
13801 C.R. 672
BALM, FL 33503 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: MGRM () Delete
Name: HALL, MICHAEL F
Address: P.O. BOX 243
City-St-Zip: BALM, FL 335030243

ADDITIONS/CHANGES:

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: MICHAEL F. HALL

MGR

04/22/2005

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