2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT # L04000021420** FLOORS BY MIKE LLC Principal Place of Business Mailing Address 13801 C.R. 672 P.O. BOX 243 BALM, FL 33503 BALM, FL 33503 US 01142006No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3786293 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, MICHAEL F DO NOT WRITE 13801 C.R. 672 BALM, FL 33503 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 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 Filing Fee is \$50.00 Due by May 1, 2006 <u>U00000510762^M</u> 04/29/06-80021-010 55.00°M MANAGING MEMBERS/MANAGERS 9. TITLE MGRM HALL, MICHAEL F NAME STREET ADDRESS P.O. BOX 243 CITY-ST-ZIP BALM, FL 335030243 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 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.

Date

Davtime Phone #

RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED