

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022016

FILED
Mar 06, 2006
Secretary of State

Entity Name: SHAWBUCS FLOORING INSTALLATION, LLC

Current Principal Place of Business:

1152 TRYON CIRCLE
SPRING HILL, FL 34606

New Principal Place of Business:

3966 PUFFER TRACE
SPRING HILL, FL 34609

Current Mailing Address:

1152 TRYON CIRCLE
SPRING HILL, FL 34606

New Mailing Address:

3966 PUFFER TRACE
SPRING HILL, FL 34609

FEI Number: 20-0894806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JAMES E II
1152 TRYON CIRCLE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

SHAW, JAMES E II
3966 PUFFER TRACE
SPRING HILL, FL 34609 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:

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAW, JAMES E II
Address: 1152 TRYON CIRCLE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAW, JAMES E II
Address: 3966 PUFFER TRACE
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES E SHAW II

MGR

03/06/2006

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