2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 01, 2006 08:00 AN **DOCUMENT # L04000026404 Secretary of State** 1. Entity Name NIGH FLOORCOVERING SERVICE LLC Principal Place of Business Mailing Address 242 FAY DRIVE 242 FAY DRIVE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 01232006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2302295 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIGH, JOHN M DO NOT WRITE 242 FAY DRIVE INDIALANTIC, FL 32903 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 reinstaling) Filing Fee is \$50.00 Due by May 1, 2006 UDDOCO413688 02/11/06-80007-002 50.00 MANAGING MEMBERS/MANAGERS 9, MGRM TITE NIGH, JOHN M NAME STREET ADDRESS 242 FAY DRIVE CITY-ST-7IP INDIALANTIC, FL 32903 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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

STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP