2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L04000037131

Entity Name: FEARS FLOORING & TILE, LLC

Current Principal Place of Business:

1134 FEARS RD
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

1134 FEARS RD
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 30-0249463 **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:

FEARS, JOHN M JR
1134 FEARS RD
COTTONDALE, FL 32431 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/MANAGERS:

Title: PRES ( ) Delete
Name: FEARS, JOHN M JR
Address: 1134 FEARS RD
City-St-Zip: COTTONDALE, FL 32431

Title: MGRM ( ) Delete
Name: FEARS, JOLEEN N
Address: 1134 FEARS RD
City-St-Zip: COTTONDALE, FL 32431

Title: MGRM ( ) Delete
Name: SANTIAGO, CESAR
Address: 7815 CALHOUN AVE.
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 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: JOHN M. FEARS, JR. PRES 05/01/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date