

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039614

FILED
Apr 29, 2005
Secretary of State

Entity Name: GULF TO BAY FLOORING, LLC

Current Principal Place of Business:

2010 EAST PALM AVENUE
SUITE 15307
TAMPA, FL 33605

New Principal Place of Business:

101 SOUTH 12TH STREET
SUITE 305
TAMPA, FL 33602

Current Mailing Address:

2010 EAST PALM AVENUE
SUITE 15307
TAMPA, FL 33605

New Mailing Address:

101 SOUTH 12TH STREET
SUITE 305
TAMPA, FL 33602

FEI Number: 90-0179217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMNER, KENNETH J
809 IRMA AVENUE
SUITE 1
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HAMNER, KENNETH J
809 IRMA AVENUE
SUITE 3
ORLANDO, FL 32803 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: KENNETH J HAMNER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCPHERSON, STEPHEN
Address: 2010 EAST PALM AVENUE, SUITE 15307
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCPHERSON, STEPHEN
Address: 101 SOUTH 12TH STREET
City-St-Zip: TAMPA, FL 33602

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: STEPHEN MCPHERSON

MGR

04/29/2005

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