

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040273

FILED
Jul 15, 2005
Secretary of State

Entity Name: DALE POWELL FLOOR COVERING L.L.C.

Current Principal Place of Business:

113 3RD JPV ST.
WINTER HAVEN, FL 33880

New Principal Place of Business:

110 2ND. JPV STREET
WINTER HAVEN, FL 33880

Current Mailing Address:

113 3RD JPV ST.
WINTER HAVEN, FL 33880

New Mailing Address:

110 2ND. JPV STREET
WINTER HAVEN, FL 33880

FEI Number: 59-3395524 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:

POWELL, DALE
113 3RD JPV ST.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

POWELL, DALE
110 2ND. JPV STREET
WINTER HAVEN, FL 33880 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: _____

07/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWELL, DALE
Address: 113 3RD JPV ST.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POWELL, DALE
Address: 110 2ND JPV STREET
City-St-Zip: WINTER HAVEN, FL 33880

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: DALE POWELL

MR

07/15/2005

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