2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046549

Entity Name: HERBERT L ADKINS FLOORING LLC

FILED May 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8540 HWY 189 N 8135 MORMON TEMPLE RD BAKER, FL 32531 US BAKER, FL 32531 US

Current Mailing Address: New Mailing Address:

8540 HWY 189 N 8135 MORMON TEMPLE RD BAKER, FL 32531 US BAKER, FL 32531 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

HOLLINSWORTH, LINDA F 7036 CO HWY 147 W LARELHILL, FL 32567 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ADKINS, HERBERT L
 Name:
 ADKINS, HERBERT L

 Address:
 8540 HWY 189 N
 Address:
 8135 MORMON TEMPLE RD

 City-St-Zip:
 BAKER, FL 32531 US
 City-St-Zip:
 BAKER, FL 32531 US

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: HERBERT LEE ADKINS MGRM 05/03/2005