

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046816

Entity Name: FLOORS & MORE LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

11048 DANZIG WAY
JACKSONVILLE, FL 32257

New Principal Place of Business:

2771 PEBBLERIDGE CT
ORANGE PARK, FL 32065

Current Mailing Address:

11048 DANZIG WAY
JACKSONVILLE, FL 32257

New Mailing Address:

2771 PEBBLERIDGE CT
ORANGE PARK, FL 32065

FEI Number: 41-2141347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, MICHAEL B
11048 DANZIG WAY
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

RHODEN, MICHAEL B OWNER
2771 PEBBLERIDGE CT
ORANGE PARK, FL 32065 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: MICHAEL B RHODEN

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RHODEN, MICHAEL B OWNER
Address: 2771 PEBBLERIDGE CT
City-St-Zip: ORANGE PARK, FL 32065 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: MICHAEL BRIAN RHODEN

MGR

04/26/2005

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