

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048357

FILED
Jul 06, 2006
Secretary of State

Entity Name: POLK'S HARDWOOD FLOORING LLC

Current Principal Place of Business:

86 LAKESIDE AVE
UMATILLA, FL 32784

New Principal Place of Business:

51 HIGHLAND AVENUE
UMATILLA, FL 32784

Current Mailing Address:

86 LAKESIDE AVE
UMATILLA, FL 32784

New Mailing Address:

51 HIGHLAND AVENUE
UMATILLA, FL 32784

FEI Number: 20-1296932 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:

BOARDMAN SMITH & ASSOCIATES
1017 E SOUTH STREET
C
ORLANDO, FL 32801 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: MGR () Delete
Name: POLK, CHARLES H
Address: 86 LAKESIDE AVE
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLK, CHARLES H
Address: 51 HIGHLAND AVENUE
City-St-Zip: UMATILLA, FL 32784

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: CHARLES H. POLK

MGR

07/06/2006

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