

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051390

FILED
Jul 06, 2006
Secretary of State

Entity Name: NOVATECK WOOD FLOORING OF DELRAY BEACH, LLC

Current Principal Place of Business:

1405 CONGRESS AVENUE
UNIT 11
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

1405 CONGRESS AVENUE
MEZZANINE PLAZA, SUITE 8
DELRAY BEACH, FL 334452521 US

Current Mailing Address:

1405 CONGRESS AVENUE
UNIT 11
DELRAY BEACH, FL 33445 US

New Mailing Address:

1405 CONGRESS AVENUE
MEZZANINE PLAZA, SUITE 8
DELRAY BEACH, FL 334452521 US

FEI Number: 42-1635617 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

METEVIER, THOMAS F
4280 TALT OCEAN DRIVE, SUITE PH-M
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

METEVIER, THOMAS F
4280 GALT OCEAN DRIVE, SUITE PH-M
FORT LAUDERDALE, FL 33308 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:

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORBITT, MARIA LUIZA
Address: 360 SE 2ND AVE. #F3
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: BERGERON, NORMAND
Address: 1100 NORTHWEST 45 STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA LUIZA CORBITT

MGRM

07/06/2006

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