2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2005
Secretary of State

DOCUMENT# L04000052371

Entity Name: NEW WORLD FLOORING, LLC

Current Principal Place of Business:

606 SE 3RD TR
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2540 WELSH STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-1369522 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DASILVA, GIL
2540 WELSH STREET
FORT MYERS, FL 33901 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/MEMBERS:

Title: MGR ( ) Delete
Name: DASILVA, GIL
Address: 2540 WELSH STREET
City-St-Zip: FORT MYERS, FL 33901

Title: MRGM ( ) Delete
Name: ROCHA, RENATO
Address: 2540 WELSH STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: ROCHA, RENATO
Address: 2540 WELSH STREET
City-St-Zip: FORT MYERS, FL 33901

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: GIL DASILVA MGR 04/06/2005

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