

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052469

FILED
Apr 27, 2005
Secretary of State

Entity Name: FLOOR FACTORY OUTLET-PALATKA,LLC

Current Principal Place of Business:

333 HIGHWAY 19 NORTH
SUITE A
PALATKA, FL 32177

New Principal Place of Business:

333 HIGHWAY 19 NORTH
PALATKA, FL 32177

Current Mailing Address:

333 HIGHWAY 19 NORTH
SUITE A
PALATKA, FL 32177

New Mailing Address:

333 HIGHWAY 19 NORTH
PALATKA, FL 32177

FEI Number: 20-1366505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, THOMAS
3076 PAINTERS WALK
FLAGLER BEACH, FL 32136 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: MARINO, THOMAS
Address: 3076 PAINTERS WALK
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

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 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: THOMAS MARINO

MGR

04/27/2005

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