


FOR ~~PROFIT~~ CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
 05 DEC -5 PM 4:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # L04000058061	
1. Entity Name STRAIGHT LINE FLOORING, LLC	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 791 Sunbird Path		3. Mailing Address Same	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Hernando, Florida		City & State	
Zip 34442	Country USA	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 201492552	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name SPIEGEL & UTRERA, P.A.	
	Street Address (P.O. Box Number is Not Acceptable)	
	1840 Southwest 22 Street, 4th Floor	
	City Miami	FL Zip Code 33145

8. 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. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.

SIGNATURE By: Natalia Utrera / Natalia Utrera, Vice President 12-2-05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	800062132298 12/13/05--01071--007 **50.00	
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CHANGE OF ADDRESS →

REINSTATEMENT 2005

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other, as empowered.

SIGNATURE: Stuart C. Rucker STUART C. RUCKER 0-23-2005 352-552-2274
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

L04000058061

KEVORK ADANAS¹
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NATALIA UTRERA¹
PABLO R. VELEZ¹
RUSSELL D. WILLIAMS¹

Offices located in:
Chicago
Fort Lauderdale
Las Vegas
London
Long Island
Los Angeles
Miami
New York City
Northern New Jersey
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA
IRMA C. MARQUEZ

CLAUDIA MERINO

BN

¹ Licensed in Florida
² Licensed in California
¹² Licensed in New York
¹³ Licensed in New Jersey
¹⁴ Licensed in Illinois, Iowa & Florida
¹⁵ Licensed in Nevada & California
¹⁶ Licensed in New York & New Jersey
¹⁷ Licensed in New York, New Jersey & D.C.
¹⁸ Licensed in Illinois & Reg. U.S. Patent Office
¹⁹ Licensed in Florida and Florida Civil Law Notary
²⁰ Licensed in New York, Florida & Qualified Solicitor
in England and Wales
²¹ Licensed in Florida and Registered as a Foreign
Lawyer in England and Wales
²² Licensed in Florida & Qualified Solicitor
in England and Wales

Decemeber 2, 2005

State of Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for STRAIGHT LINE FLOORING, LLC, a Florida Limited Liability Company, Document Number L04000058061.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,

Tim Healy / M.F.

Tim Healy
For the Firm

Enclosures:

1. UBR
2. Filing fee

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