

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059352

Entity Name: SCLAFANI FLOORING, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2070 SW OXBOW WAY
PALM CITY, FL 34990

New Principal Place of Business:

2950 SW NEWBERRY CT
PALM CITY, FL 349903223 US

Current Mailing Address:

2070 SW OXBOW WAY
PALM CITY, FL 34990

New Mailing Address:

2950 SW NEWBERRY CT
PALM CITY, FL 349903223 US

FEI Number: 68-0590759 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:

LAURIE A JONES, ACCOUNTANT
3404 SW 72ND AVE
PO BOX 1937
PALM CITY, FL 34991 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: MGRM () Delete
Name: SCLAFANI, VINCENZO
Address: 2070 SW OXBOW WAY
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCLAFANI, VINCENZO
Address: 2950 SW NEWBERRY CT
City-St-Zip: PALM CITY, FL 34990 US

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: VINCENZO SCLAFANI

MGMB

05/01/2005

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