

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071411

FILED
Apr 28, 2005
Secretary of State

Entity Name: SCANDINAVIAN FLOORING, LLC

Current Principal Place of Business:

7800 CORAL STREET, UNIT 182
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7800 CORAL STREET, UNIT 182
HYPOLUXO, FL 33462

New Mailing Address:

8172 AMBACH WAY
HYPOLUXO, FL 33462

FEI Number: 22-3903732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAKI, TOIVO J MGR
8172 AMBACH WAY
HYPOLUXO, FL 33462 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: TOIVO J MAKI

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAKI, TOIVO J
Address: 7800 CORAL STREET, UNIT 182
City-St-Zip: HYPOLUXO, FL 33462

Title: MGR () Delete
Name: MAKI, LIRO J
Address: 7800 CORAL STREET, UNIT 182
City-St-Zip: HYPOLUXO, FL 33462

Title: S () Delete
Name: MAKI, MARJA-LEENA
Address: 7800 CORAL STREET, UNIT 182
City-St-Zip: HYPOLUXO, FL 33462

Title: T (X) Delete
Name: MAKI, TOIVO J
Address: 7800 CORAL STREET, UNIT 182
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAKI, TOIVO J
Address: 8172 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462

Title: MGR (X) Change () Addition
Name: MAKI, LIRO J
Address: 8172 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462

Title: MGR (X) Change () Addition
Name: MAKI, MARJA-LEENA
Address: 8172 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462

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: TOIVO J MAKI

MGR

04/28/2005

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