

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072678

FILED
May 02, 2005
Secretary of State

Entity Name: LUGO FLOOR COVERING, LLC

Current Principal Place of Business:

4057 CROCKERS LAKE BLVD
#2518
SARASOTA, FL 34238

New Principal Place of Business:

3138 38TH TER E
BRADENTON, FL 34208 US

Current Mailing Address:

4057 CROCKERS LAKE BLVD
#2518
SARASOTA, FL 34238

New Mailing Address:

3138 38TH TER E
BRADENTON, FL 34208 US

FEI Number: 20-1740303 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:

LUGO, LUIS A
4057 CROCKERS LAKE BLVD
#2518
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

LUGO, LUIS A
3138 38TH TER E
BRADENTON, FL 34208 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: LUIS A LUGO

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LUGO, LUIS A
Address: 4057 CROCKERS LAKE BLVD #2518
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: DOMINGUEZ, HUMBERTO
Address: 4057 CROCKERS LAKE BLVD #2518
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUGO, LUIS A
Address: 3138 38TH TER E
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM (X) Change () Addition
Name: DOMINGUEZ, HUMBERTO
Address: 3138 38TH TER
City-St-Zip: BRADENTON, FL 34208 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: LUIS A LUGO

MGRM

05/02/2005

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