2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076135

Address:

City-St-Zip:

Entity Name: JACK SIEG FLOORING LLC

10416 E. GOBBLER DR

FLORAL CITY, FL 34436 US

FILED May 11, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10416 E. GOBBLER DRIVE FLORAL CITY, FL 34436 **Current Mailing Address: New Mailing Address:** P.O. BOX 195 FLORAL CITY, FL 34436 FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: SIEG, JACK R JR 10416 E. GOBBLER DRIVE FLORAL CITY, FL 34436 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SIEG, JACK R Name: 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 Chapter 119, 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: JACK R. SIEG JR MR 05/11/2006