2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076558

Entity Name: CLASSIC HARDWOOD FLOORS, LLC

FILED Apr 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4160 NW 1ST AVE #21 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

4160 NW 1ST AVE #21 BOCA RATON, FL 33431 US

FEI Number: 05-0610853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNET, PRICE 801 SW 35TH AVE BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERNET, PRICE
 Name:

 Address:
 4160 NW 1ST AVE #21
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435 US
 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: PRICE M BERNET MGRM 04/03/2005