

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078528

FILED
Jun 27, 2005
Secretary of State

Entity Name: KELLEY BARONE'S FLOORING INSTALLATIONS, LLC

Current Principal Place of Business:

308 COPPERSTONE CIRCLE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

308 COPPERSTONE CIRCLE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-1827634 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:

HODGES, GEORGE
585 SOUTH RONALD REAGAN BLVD
121
LONGWOOD, FL 327505462 US

Name and Address of New Registered Agent:

BARONE, KELLEY M MEMBER
585 SOUTH RONALD REAGAN BLVD
121
LONGWOOD, FL 327505462 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: KELLEY M BARONE

06/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARONE, KELLEY
Address: 308 COPPERSTONE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARONE, KELLEY M MEMBER
Address: 308 COPPERSTONE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

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: KELLEY M BARONE

MGRM

06/27/2005

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