

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082045

Entity Name: KELLY'S FLOORING, LLC

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

2500 - 38TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

11143 101ST AVE
SEMINOLE, FL 33772

Current Mailing Address:

2500 - 38TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

11143 101ST AVE
SEMINOLE, FL 33772

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

KELLY, JENNIFER
2500 - 38TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

KELLY, JENNIFER
11143 101ST AVE
SEMINOLE, FL 33772 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

08/31/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLY, CHRISTOPHER L
Address: 2500 - 38TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY, CHRISTOPHER L
Address: 11143 101ST AVE
City-St-Zip: SEMINOLE, FL 33772

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: CHRITOPHER L KELLY

MNGR

08/31/2005

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