

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083734

FILED
Sep 02, 2005
Secretary of State

Entity Name: DUANE CRAVEN FLOORING LLC

Current Principal Place of Business:

36411 PIKMAR DR
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

4714 N. HABANA AVE
3106
TAMPA, FL 33614

Current Mailing Address:

36411 PIKMAR DR
ZEPHYRHILLS, FL 33541

New Mailing Address:

4714 N. HABANA AVE
3106
TAMPA, FL 33614

FEI Number: 05-0612788 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:

CRAVEN, DUANE
36411 PIKMAR DR
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

CRAVEN, DUANE
4714 N. HABANA AVE
3106
TAMPA, FL 33614 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:

09/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: STANFORD, RICK
Address: 1911 MARVY AVE
City-St-Zip: TAMPA, FL 33612

Title: MGRM () Delete
Name: CRAVEN, DUANE
Address: 36411 PIKMAR DR
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CRAVEN, DUANE
Address: 4714 N. HABANA AVE
City-St-Zip: TAMPA, FL 33614

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: DUANE E. CRAVEN

MGRM

09/02/2005

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