2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084393

Entity Name: P & G FLOORING, LLC

FILED Mar 20, 2005 Secretary of State

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

23671 BAHAMA POINT; APT. 1216 400 S. BAY STREET FERNANDINA BEACH, FL 32034 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

23671 BAHAMA POINT; APT. 1216 21 WESTRIDGE LN FERNANDINA BEACH, FL 32034 PALM COAST, FL 32164

FEI Number: 20-1950391 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:

NELSON, PAUL E JR. NELSON, PAUL E JR. 21 WESTRIDGE LN 23671 BAHAMA POINT: APT. 1216

FERNANDINA BEACH, FL 32034 US PALM COAST, FL 32164 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: 03/20/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete (X) Change () Addition

NELSON, PAUL . E JR. NELSON, PAUL . E JR. Name: Name: Address: 23671 BAHAMA POINT; APT. 1216 Address: 21 WESTRIDGE LN City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: PALM COAST, FL 32164

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: PAUL E. NELSON JR. **MGRM** 03/20/2005