

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000084393

Entity Name: P & G FLOORING, LLC

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

400 S. BAY STREET
BUNNELL, FL 32110

New Principal Place of Business:

19 WHITE DOVE LANE
PALM COAST, FL 32164

Current Mailing Address:

21 WESTRIDGE LN
PALM COAST, FL 32164

New Mailing Address:

19 WHITE DOVE LANE
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:

NELSON, PAUL E JR.
21 WESTRIDGE LN
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

NELSON, PAUL E JR.
19 WHITE DOVE LANE
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:

08/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NELSON, PAUL E JR.
Address: 21 WESTRIDGE LN
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NELSON, PAUL E JR.
Address: 19 WHITE DOVE LANE
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

08/31/2005

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