

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091721

FILED
Jan 05, 2006
Secretary of State

Entity Name: STORE OF FLOORS OF TAMPA, LLC

Current Principal Place of Business:

4827 NORTH LOIS AVE.
TAMPA, FL 36146519

New Principal Place of Business:

4827 NORTH LOIS AVE.
TAMPA, FL 33614

Current Mailing Address:

4827 NORTH LOIS AVE.
TAMPA, FL 36146519

New Mailing Address:

4827 NORTH LOIS AVE.
TAMPA, FL 33614

FEI Number: 20-2459754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIZ, MICHAEL J
4827 NORTH LOIS AVE.
TAMPA, FL 36146 US

Name and Address of New Registered Agent:

KRIZ, MICHAEL J
4827 NORTH LOIS AVE.
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:

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRIZ, JOHN MICHAEL
Address: 4827 NORTH LOIS AVE.
City-St-Zip: TAMPA, FL 36146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRIZ, JOHN MICHAEL
Address: 4827 NORTH LOIS 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 Chapter 119, 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: J. MICHAEL KRIZ

MGR

01/05/2006

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