

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093203

FILED
Aug 17, 2005
Secretary of State

Entity Name: AMERICAN FAUX FINISHES, LLC

Current Principal Place of Business:

8885 NAVARRE PARKWAY
#40
NAVARRE, FL 32566

New Principal Place of Business:

1975 ALFRED BLVD.
NAVARRE, FL 32566 US

Current Mailing Address:

8885 NAVARRE PARKWAY
#40
NAVARRE, FL 32566

New Mailing Address:

1975 ALFRED BLVD.
NAVARRE, FL 32566 US

FEI Number: 20-2109949 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:

DURFEE, CARL
8885 NAVARRE PARKWAY
#40
NAVARRE, FL, FL 32566 US

Name and Address of New Registered Agent:

DURFEE, CARL
1975 ALFRED BLVD.
NAVARRE, FL, FL 32566 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:

08/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DURFEE, CARL
Address: 8885 NAVARRE PARKWAY #40
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: DURFEE, MARGARET
Address: 8885 NAVARRE PARKWAY #40
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DURFEE, CARL
Address: 1975 ALFRED BLVD.
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM (X) Change () Addition
Name: DURFEE, MARGARET
Address: 1975 ALRED BLVD.
City-St-Zip: NAVARRE, FL 32566 US

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: CARL DURFEE

MGRM

08/17/2005

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