

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026698

FILED
Apr 29, 2006
Secretary of State

Entity Name: ERASMO SEGUIAS FLOORING LLC.

Current Principal Place of Business:

17790 LAKE CARLTON DR
C
LUTZ, FL 33558 US

New Principal Place of Business:

3449 RED ROCK DR
LAND O LAKES, FL 34639 US

Current Mailing Address:

17790 LAKE CARLTON DR
C
LUTZ, FL 33558 US

New Mailing Address:

3449 RED ROCK DR
LAND O LAKES, FL 34639 US

FEI Number: 20-2552854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERDOMO, SUSANA
17790 LAKE CARLTON DR
C
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

PERDOMO, SUSANA
3449 RED ROCK DR
LAND O LAKES, FL 34639 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: SUSANA PERDOMO

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERASMO,
Address: 17790 LAKE CARLTON DR APT C
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Delete
Name: PERDOMO, SUSANA D
Address: 17790 LAKE CARLTON DR APT C
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: PDT (X) Change () Addition
Name: SEGUIAS, ERASMO
Address: 3449 RED ROCK DR
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VPDT (X) Change () Addition
Name: PERDOMO, SUSANA D
Address: 3449 RED ROCK DR
City-St-Zip: LAND O LAKES, FL 34639 US

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: SUSANA PERDOMO

VPDT

04/29/2006

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