

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050026

FILED
Jul 18, 2006
Secretary of State

Entity Name: TRIUMPH PRO-FLOORING, LLC

Current Principal Place of Business:

425 HYACINTH DR Y-2
APT 204
PENSACOLA, FL 32506

New Principal Place of Business:

1027 ANTIGUA CIR
PENSACOLA, FL 32506 US

Current Mailing Address:

425 HYACINTH DR Y-2
APT 204
PENSACOLA, FL 32506

New Mailing Address:

1027 ANTIGUA CIR
PENSACOLA, FL 32506 US

FEI Number: 20-2871573 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:

RODRIGUES, TELMO
1027 ANTIGUA CIRCLE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: JOYCE NASCIMENTO

07/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTHOFF, GABRIEL
Address: 2419 REDOUBT AVENUE
City-St-Zip: PENSACOLA, FL 32507 US

Title: MGR () Delete
Name: RODRIGUES, TELMO
Address: 1027 ANTIGUA CIRCLE
City-St-Zip: PENSACOLA, FL 32506 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TELMO RODRIGUES

P

07/18/2006

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