

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053651

FILED
Apr 17, 2006
Secretary of State

Entity Name: WORLDWIDE FLOORING SUPPLIES, LLC

Current Principal Place of Business:

201 SW 159 WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

201 SW 159 WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 61-1489013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVERS, PAUL
Address: 201 SW 159 WAY
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: DAVITZ, JOE
Address: 201 SW 159 WAY
City-St-Zip: WESTON, FL 33326

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: JOE DAVITZ

MGR

04/17/2006

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