

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057069

FILED
Jul 19, 2006
Secretary of State

Entity Name: MATTHER WEBSTER FLOORING LLC

Current Principal Place of Business:

19 WHITECAPE WAY
DESTIN, FL 32550

New Principal Place of Business:

19 WHITECAP WAY
MIRAMAR BEACH, FL 32550

Current Mailing Address:

19 WHITECAPE WAY
DESTIN, FL 32550

New Mailing Address:

19 WHITECAP WAY
MIRAMAR BEACH, FL 32550

FEI Number: 20-3050113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WEBSTER, ROBERT B CPA
9 WHITECAE WAY
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

WEBSTER, ROBERT B CPA
9 WHITECAP WAY
MIRAMAR BEACH, FL 32550 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: _____

07/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEBSTER, MATTHEW
Address: 9 WHITECAP WAY
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: WEBSTER, JAIME
Address: 9 WHITECAP WAY
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: WEBSTER, ROBERT B CPA
Address: 19 WHITECAP WAY
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBSTER, MATTHEW R OWNER
Address: 19 WHITECAP WAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM (X) Change () Addition
Name: WEBSTER, JAIME L
Address: 19 WHITECAP WAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM (X) Change () Addition
Name: WEBSTER, ROBERT B CPA
Address: 9 WHITECAP WAY
City-St-Zip: MIRAMAR BEACH, FL 32550 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: JAIME L WEBSTER

MGRM

07/19/2006

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