

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2006
Secretary of State**

DOCUMENT# L05000061020

Entity Name: SUPERIOR FLOOR SYSTEMS LLC

Current Principal Place of Business:

New Principal Place of Business:

5532 NW 57TH PL
OCALA, FL 34482 US

Current Mailing Address:

New Mailing Address:

5532 NW 57TH PL
OCALA, FL 34482 US

FEI Number: 20-3017024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARNOLD, TIMOTHY R
5532 NW 57TH PL
OCALA, FL 34482 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: ARNOLD, TIMOTHY R
Address: 5532 NW 57TH PL
City-St-Zip: Ocala, FL 34482

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: TIMOTHY R ARNOLD

MR

04/30/2006

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