

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 06, 2006  
Secretary of State**

DOCUMENT# L05000064673

Entity Name: BELLA FLOORS, L.L.C.

**Current Principal Place of Business:**

1168 W. OSCEOLA PARKWAY  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

1168 W. OSCEOLA PARKWAY  
KISSIMMEE, FL 34741

**New Mailing Address:**

FEI Number: 20-3074089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEMPHILL, JAMES C  
1134 NEW YORK AVENUE  
ST. CLOUD, FL 347693782 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: MGRM ( ) Delete  
Name: HUI TSING, JAMES A  
Address: 1168 W. OSCEOLA PARKWAY  
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM ( ) Delete  
Name: HUI TSING, DEBRA S  
Address: 1168 W. OSCEOLA PARKWAY  
City-St-Zip: KISSIMMEE, FL 34741

**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: JAMES HUI TSING

PRES

04/06/2006

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