

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069038

FILED
Jun 17, 2006
Secretary of State

Entity Name: COX QUALITY HARDWOOD FLOORS, LLC

Current Principal Place of Business:

8019 CONSERVATORY DRIVE
SARASOTA, FL 34242952 US

New Principal Place of Business:

2709 19TH ST. W.
BRADENTON, FL 34205 US

Current Mailing Address:

8019 CONSERVATORY DRIVE
SARASOTA, FL 34242952 US

New Mailing Address:

2709 19TH ST. W.
BRADENTON, FL 34205 US

FEI Number: **FEI Number Applied For (X)** **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:

COX, SHAUN B
8019 CONSERVATORY DRIVE
SARASOTA, FL 342432952 US

Name and Address of New Registered Agent:

COX, SHAUN B
2709 19TH ST. W.
BRADENTON, FL 34205 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: SHAUN COX

06/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, SHAUN B
Address: 8019 CONSERVATORY DRIVE
City-St-Zip: SARASOTA, FL 342432952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COX, SHAUN B
Address: 2709 19TH ST. W.
City-St-Zip: BRADENTON, FL 34205 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: SHAUN COX

MGRM

06/17/2006

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