

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075135

FILED
Apr 30, 2006
Secretary of State

Entity Name: FRANKLIN FLOORING LLC

Current Principal Place of Business:

1116 YOUTH CAMP LN.
BARBERVILLE, FL 32105

New Principal Place of Business:

Current Mailing Address:

1800 E GRAVES LOT 102
ORANGE CITY, FL 32763

New Mailing Address:

1800 E GRAVES LOT 100
ORANGE CITY, FL 32763

FEI Number: 59-3323918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, BOBBY
1800 E GRAVES AVE LOT 102
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

FRANKLIN, BOBBY
1800 E GRAVES AVE LOT 100
ORANGE CITY, FL 32763 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: BOBBY FRANKLIN

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANKLIN, BOBBY
Address: 1116 YOUTH CAMP LN.
City-St-Zip: BARBERVILLE, FL 32105

ADDITIONS/CHANGES:

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: BOBBY FRANKLIN

MGR

04/30/2006

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