

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075954

FILED
Jan 18, 2006
Secretary of State

Entity Name: SOUTHEAST FLOOR PREP, LLC.

Current Principal Place of Business:

3065 JUPITER PARK CR.
SUITE 5
JUPITER, FL 33458

New Principal Place of Business:

3065 JUPITER PARK CIRCLE
SUITE 5
JUPITER, FL 33458

Current Mailing Address:

3065 JUPITER PARK CR.
SUITE 5
JUPITER, FL 33458

New Mailing Address:

3065 JUPITER PARK CIRCLE
SUITE 5
JUPITER, FL 33458

FEI Number: 06-1752866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, DONALD R
3065 JUPITER PARK CR.
SUITE 5
JUPITER, FL FLA US

Name and Address of New Registered Agent:

TALBOTT, DONALD R
3065 JUPITER PARK CIRCLE
SUITE 5
JUPITER, FL FLA 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:

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TALBOTT, DONALD R
Address: 3065 JUPITER PARK CR., SUITE 5
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: TALBOTT, FRED D
Address: 3065 JUPITER PARK CR., SUITE 5
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: TORINO, JON P
Address: 3065 JUPITER PARK CR., SUITE 5
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TALBOTT, DONALD R
Address: 3065 JUPITER PARK CIR., SUITE 5
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: TALBOTT, FRED D
Address: 3065 JUPITER PARK CIR., SUITE 5
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: TORINO, JON P
Address: 3065 JUPITER PARK CIR., SUITE 5
City-St-Zip: JUPITER, FL 33458

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: DONALD R TALBOTT

MGR

01/18/2006

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