## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080098

Entity Name: A & S HARDWOOD FLOORS LLC

FILED Jul 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1774 NEWMAN LANE 3026 HARPERS FERRY DRIVE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1774 NEWMAN LANE 3026 HARPERS DRIVE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32308

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: Name and Address of New Registered Agent:

NEWTON, GREG MGR
1774 NEWMAN LANE 3026 HARPERS FERRY DRIVE
TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 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.

ADDITIONS/CHANGES:

SIGNATURE: GREG NEWTON 07/12/2006

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete Title: MGR (X) Change ( ) Addition Name: NEWTON, GREG Name: NEWTON, GREG

Name: NEWTON, GREG Name: NEWTON, GREG Address: 1774 NEWMAN LANE Address: 3026 HARPERS FERRY DRIVE City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32308

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition Name: NEWTON, JOAN M MGRM

 Name:
 Name:
 NEWTON, JOAN MIGHT

 Address:
 3026 HARPERS FERRY

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308

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: GREG NEWTON MGR 07/12/2006