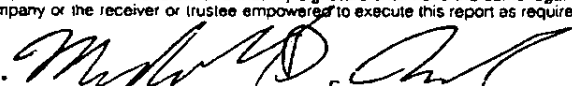


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

5/4

**FILED**  
**Jun 23, 2006 8:00 am**  
**Secretary of State**

05-04-2006 90021 015 \*\*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                |                                     |                                                                             |                                                                                                                                                                                                                      |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000085959</b><br>1. Entity Name<br><b>NOEL'S FLOORING LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                |                                     |                                                                             |                                                                                                                                     |  |
| Principal Place of Business<br><b>1202 LINDA LANE<br/>DAYTONA BEACH FL 32117<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                |                                     | Mailing Address<br><b>1202 LINDA LANE<br/>DAYTONA BEACH FL 32117<br/>US</b> |                                                                                                                                                                                                                      |  |
| 2. Principal Place of Business<br><b>1690 LANCEWOOD ST.</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                |                                     | 3. Mailing Address<br><b>1690 LANCEWOOD ST.</b><br>Suite, Apt. #, etc.      |                                                                                                                                                                                                                      |  |
| City & State<br><b>BUNNELL, FL.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                | City & State<br><b>BUNNELL, FL.</b> |                                                                             | 4. FEI Number<br><b>68-0674291</b>                                                                                                                                                                                   |  |
| Zip<br><b>32110</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                | Country<br><b>FLORIDA</b>           |                                                                             | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                      |  |
| 6. Name and Address of Current Registered Agent<br><br><b>NOEL, MICHAEL D<br/>1202 LINDA LANE<br/>DAYTONA BEACH FL 32117</b>                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                |                                     |                                                                             | 7. Name and Address of New Registered Agent<br>Name <b>NOEL, MICHAEL D</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1690 LANCEWOOD ST.</b><br>City <b>BUNNELL</b> <b>FL</b> Zip Code <b>32110</b> |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE  <span style="float: right;">6-17-06</span><br><small>Signature, typed or printed name of registered agent with title if applicable. (NOTE: Registered Agent signature required when resigning)</small> |                                                                                |                                     |                                                                             |                                                                                                                                                                                                                      |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                |                                     |                                                                             |                                                                                                                                                                                                                      |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                |                                     | 10. ADDITIONS/CHANGES                                                       |                                                                                                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>MGRM<br/>NOEL, MICHAEL D<br/>1202 LINDA LANE<br/>DAYTONA BEACH FL 32117</b> |                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                |                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                |                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                |                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                |                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                |                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                    |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                |                                     |                                                                             | 4-26-06                                                                                                                                                                                                              |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                |                                     |                                                                             | <small>Date Daytime Phone #</small>                                                                                                                                                                                  |  |