

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007849

FILED
Jan 24, 2007
Secretary of State

Entity Name: SOUTH FLORIDA CARPETS, L.L.C.

Current Principal Place of Business:

1935 NW 18TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1935 NW 18TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CORPORATE REGISTERED AGNET, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: JERALD R. PITKIN

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTH, JOSEPH C COO
Address: 10329 MEDICIS PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM (X) Delete
Name: MAY, JONATHAN CEO
Address: 5512 OLD OCEAN RIDGE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM () Delete
Name: SENOMA, INC.,
Address: 1935 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: SCANLAN, FRANCIS X CFO
Address: 1935 NW 18 ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: SEEGER, SHANNON E T
Address: 1034 NW 121 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: SEEGER, KENNETH V P
Address: 1034 NW 121 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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: FRANCIS X. SCANLAN

CFO

01/24/2007

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