

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009394

FILED
May 13, 2007
Secretary of State

Entity Name: ADELE CARPETS LLC

Current Principal Place of Business:

121 TERIWOOD STREET
FERN PARK, FL 32730 US

New Principal Place of Business:

Current Mailing Address:

121 TERIWOOD STREET
FERN PARK, FL 32730 US

New Mailing Address:

FEI Number: 36-4549038 FEI Number Applied For () 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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TRIZZINO, MARY A
121 TERIWOOD STREET
FERN PARK, FL 32730 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: MARY A. TRIZZINO

05/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIZZINO, JAMES T JR
Address: 121 TERIWOOD STREET
City-St-Zip: FERN PARK, FL

Title: MGRM () Delete
Name: TRIZZINO, MARY A
Address: 121 TERIWOOD STREET
City-St-Zip: FERN PARK, FL 32730 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARY A TRIZZINO

MGRM

05/13/2007

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