

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037876

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: DRAKE'S CARPETS, L.L.C.

**Current Principal Place of Business:**

718 W. JEFFERSON STREET  
QUINCY, FL 32351 US

**New Principal Place of Business:**

**Current Mailing Address:**

718 W. JEFFERSON STREET  
QUINCY, FL 32351 US

**New Mailing Address:**

FEI Number: 20-2688568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DRAKE, JOHN R III  
718 W. JEFFERSON STREET  
QUINCY, FL 32351 US

**Name and Address of New Registered Agent:**

DRAKE, MARK D  
718 W. JEFFERSON STREET  
QUINCY, FL 32351 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: MARK D. DRAKE

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DRAKE, JOHN R III  
Address: 718 W. JEFFERSON STREET  
City-St-Zip: QUINCY, FL 32351

Title: MGRM ( ) Delete  
Name: DRAKE, MARK D  
Address: 718 W. JEFFERSON STREET  
City-St-Zip: QUINCY, FL 32351

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DRAKE, MARK D  
Address: 718 W. JEFFERSON STREET  
City-St-Zip: QUINCY, FL 32351

Title: MGRM (X) Change ( ) Addition  
Name: DRAKE, JOHN R IV  
Address: 718 W. JEFFERSON STREET  
City-St-Zip: QUINCY, FL 32351

Title: MGRM ( ) Change (X) Addition  
Name: DRAKE, DORIS W  
Address: 718 W. JEFFERSON STREET  
City-St-Zip: QUINCY, FL 32351

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: MARK D. DRAKE

RA

04/30/2008

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