

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030046

FILED
Apr 13, 2012
Secretary of State

Entity Name: UNITED CARPET RECYCLERS OF FLORIDA, LLC

Current Principal Place of Business:

140 ALETA DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

4608 N. HALE AVE
TAMPA, FL 33614

Current Mailing Address:

140 ALETA DRIVE
BELLEAIR BEACH, FL 33786

New Mailing Address:

4608 N. HALE AVE
TAMPA, FL 33614

FEI Number: 27-2146714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEBEL, THOMAS
140 ALETA DRIVE
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

GOEBEL, THOMAS
4608 N. HALE AVE
TAMPA, FL 33614 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: THOMAS GOEBEL

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, PASCAL
Address: 4608 N. HALE AVE
City-St-Zip: TAMPA, FL 33614

Title: MGRM
Name: GOEBEL, THOMAS GOEBEL
Address: 4608 N. HALE AVE
City-St-Zip: TAMPA, FL 33614

I hereby 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: THOMAS GOEBEL

MGRM

04/13/2012

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