2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000144987

Entity Name: CARPET & PAD RECYCLING LLC

Current Principal Place of Business:

4608 NORTH HALE AVE. TAMPA, FL 33614

Current Mailing Address:

4608 NORTH HALE AVE. TAMPA, FL 33614

FEI Number: 46-1384515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC7124640772

Authorized Person(s) Detail:

Title MGR Title ST

NameGOEBEL, THOMASNameGOEBEL, THOMASAddress4608 NORTH HALE AVE.Address4608 NORTH HALE AVE.

City-State-Zip: TAMPA FL 33614 City-State-Zip: TAMPA FL 33614

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS GOEBEL

MGRM

04/30/2013