2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014495

Entity Name: MATT'S CARPET CLEANING, LLC

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15321 RIVER VISTA DR 11561 ISLE OF PALMS

NORTH FORT MYERS, FL 33917 FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

PO BOX 3119

NORTH FORT MYERS, FL 33918

FEI Number: 65-1067451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAGUIRE, JAMES M
15321 RIVER VISTA DR

MAGUIRE, JAMES M
11561 ISLE OF PALMS

NORTH FORT MYERS, FL 33917 US FORT MYERS BEACH, FL 33931 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: 06/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MAGUIRE, JAMES M

 Address:
 15321 RIVER VISTA DR

 City-St-Zip:
 NORTH FORT MYERS, FL 33917

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 Statues.

SIGNATURE: JAMES M. MAGUIRE MGR 06/17/2010