2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034142

Entity Name: UNLIMITED CARPET CARE, L.L.C.

FILED Jan 22, 2004 Secretary of State

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

12165 METRO PARKWAY UNIT #3 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

12165 METRO PARKWAY UNIT #3 FORT MYERS, FL 33912

FEI Number: 42-1557694 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:

EHRLICH, THEODORE C C/O STEPHEN M. MAHER, ESQ. 2077 FIRST STREET, STE. 206 FORT MYERS, FL 33901 US EHRLICH, THEODORE C 6141 TIDEWATER ISLAND CIRCLE FORT MYERS, FL 33908 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: THEODORE C EHRLICH 01/22/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: EHRLICH, THEODORE C Name: EHRLICH, THEODORE C Address: 1742 SANDY CIRCLE Address: 6141 TIDEWATER ISLAND CIRCLE City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: FT. MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THEODORE C. EHRLICH MGRM 01/22/2004