2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # L03000019733 TAYLOR CARPET METRO PARKWAY, LLC Principal Place of Business Mailing Address 12960 METRO PARKWAY 12960 METRO PARKWAY FORT MYERS, FL 33912 FORT MYERS, FL 33912 02022006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3130261 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANDOLPH, MICHAEL D ESQ. DO NOT WRITE 1619 JACKSON STREET FORT MYERS, FL 33901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE, Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM NAME TAYLOR, JOHN T STREET ADDRESS 12960 METRO PKWY CITY-ST-ZIP FORT MYERS, FL 33912 U00000537869 TITLE 05/09/06-80034-015 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY - ST - ZIP TITLE IN THIS SPACE NAME-

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-24-06