


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 12, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000047263		
1. Entity Name WAUCONDA CARPET, LLC		
Principal Place of Business 1202 INLAND SEAS BLVD. WINTER GARDEN, FL 34787	Mailing Address 1202 INLAND SEAS BLVD. WINTER GARDEN, FL 34787	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent SUTHERLAND, JAMES 1202 INLAND SEAS BLVD. WINTER GARDEN, FL 34787		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
DATE _____		
Filing Fee is \$50.00 Due by May 1, 2005		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SUTHERLAND, JAMES 1202 INLAND SEAS BLVD. WINTER GARDEN, FL 34787	DO NOT WRITE IN THIS SPACE
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>JAMES ROBERT SUTHERLAND</u> <i>James Robert Sutherland</i>		<u>4/8/05</u> <u>407-656-1067</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date Daytime Phone #</small>



01162005No Chg-LLC

CR2E083 (10/03)

4. FEI Number

59-1168077

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required