FILED Apr 02, 2008 08:00 All Secretary of State

CR2E083 (12/07)

Applied For

\$5.00 Additional

Fee Required

Not Applicable

2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT** DOCUMENT # L03000047263 WAUCONDA CARPET, LLC Principal Place of Business Mailing Address 1202 INLAND SEAS BLVD. 1202 INLAND SEAS BLVD. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 01062008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1168077 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SUTHERLAND, JAMES 1202 INLAND SEAS BLVD. WINTER GARDEN, FL 34787 SIGNATURE "Signature, typed or printed name of registered agent and title Y applicable

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 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE NAME SUTHERLAND, JAMES STREET ADDRESS 1202 INLAND SEAS BLVD. CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME THE LIGHT tone had all to astempt Charle preside phase of STREET ADDRESS CITY-ST-ZIP *** BILE'Y SON'S

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.

STREET ADDRESS

SIGNATURE: JAMES SUTHERLAND