2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049567

Entity Name: JESSE BECKWITH CARPET INSTALLATIONS, LLC

FILED Feb 09, 2005 Secretary of State

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

1627 NORWOOD STREET NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

1627 NORWOOD STREET NE PALM BAY, FL 32905

FEI Number: 57-1194069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 US
HOGGATT, ETHEL
1841 FALLON BLVD NE
PALM BAY, FL 32907 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: ETHEL HOGGATT 02/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BECKWITH, JESSE
 Name:

 Address:
 1627 NORWOOD STREET NE
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:

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: JESSE BECKWITH MGRM 02/09/2005