2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000049611

1. Entity Name
EDWARD BERGIN CARPET INSTALLATIONS, LLC

Principal Place of Business	Mailing Address
11179 MAINSAIL DRIVE COOPER CITY, FL 33026	11179 MAINSAIL DRIVE COOPER CITY, FL 33026

DO NOT WRITE IN THIS SPACE

01052005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number		Applied For
30-0215400		Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BERGIN, EDWARD
11179 MAINSAIL DRIVE
COOPER CITY, FL 33026

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

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, 2005

U00000175641
01/10/05--80058-018 50.00

9. **MANAGING MEMBERS/MANAGERS**

TITLE	MGR
NAME	BERGIN, EDWARD
STREET ADDRESS	11179 MAINSAIL DRIVE
CITY-ST-ZIP	COOPER CITY, FL 33026

TITLE	
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CITY-ST-ZIP	

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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: _Edward F. Bergin_   Edward F. Bergin   1/5/05   954/812-9469

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #