

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049800

Entity Name: ANDY BURNS CARPET, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

2117 SCRANTON AVE
ORLANDO, FL 32826 US

New Principal Place of Business:

3335 PINE OAKS LN
MIDDLEBURG, FL 32068 US

Current Mailing Address:

2117 SCRANTON AVE
ORLANDO, FL 32826 US

New Mailing Address:

3335 PINE OAKS LN
MIDDLEBURG, FL 32068 US

FEI Number: 59-1031980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, ANDY
2117 SCRANTON AVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

BURNS, ANDY
3335 PINE OAKS LN
MIDDLEBURG, FL 32068 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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, ANDY W
Address: 2117 SCRANTON AVE
City-St-Zip: ORLANDO, FL 32826 US

Title: MGRM () Delete
Name: CAMBELL, CHRIS P
Address: 2815 HERTHA AVE
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, ANDY W
Address: 3335 PINE OAKS LN
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDY BURNS

MMM

02/18/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date