

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049800

Entity Name: ANDY BURNS CARPET, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

3335 PINE OAKS LN
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

3335 PINE OAKS LN
MIDDLEBURG, FL 32068 US

New Mailing Address:

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
3335 PINE OAKS LN
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: ANDREW BURNS

MGR

02/25/2009

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