

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049800

FILED
Mar 19, 2012
Secretary of State

Entity Name: ANDY BURNS CARPET, LLC

Current Principal Place of Business:

3335 PINE OAKS LN
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

2238 COSMOS AVE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

3335 PINE OAKS LN
MIDDLEBURG, FL 32068 US

New Mailing Address:

2238 COSMOS AVE
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
3335 PINE OAKS LN
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

BURNS, ANDY
2238 COSMOS AVE
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: ANDY BURNS

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURNS, ANDY W
Address: 2238 COSMOS AVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGRM
Name: CAMBELL, CHRIS P
Address: 2904 ALLISON DR
City-St-Zip: ORLANDO, FL 32826 US

Title: MGM
Name: WARREN, RANDY A
Address: 5841 DAVON ST
City-St-Zip: JACKSONVILLIE, FL 32244 US

I hereby 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

MGRM

03/19/2012

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