2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050653

Entity Name: DAVID WOLFE CARPET SERVICES, L.L.C.

FILED Apr 29, 2005 Secretary of State

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

 305 SORRENTO DR.
 203 LAUREL RD. E

 OSPREY, FL 34229
 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

 305 SORRENTO DR.
 203 LAUREL RD. E.

 OSPREY, FL 34229
 NOKOMIS, FL 34275

FEI Number: 29-7722469 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:

WOLFE, DAVID
305 SORRENTO DR.
OSPREY, FL 34229 US
WOLFE, DAVID
203 LAUREL RD. E.
NOKOMIS, FL 34275 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: DAVID WOLFE 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 WOLFE, DAVID
 Name:
 WOLFE, DAVID

 Address:
 305 SORRENTO DR.
 Address:
 203 LAUREL RD. E.

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:
 NOKOMIS, FL 34275

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: DAVID WOLFE MGRM 04/29/2005