

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051334

FILED
Apr 13, 2005
Secretary of State

Entity Name: OTT CARPET INSTALLATION SERVICE, LLC

Current Principal Place of Business:

616 RALPH ST.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

616 RALPH ST.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 56-2432501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTT, DONALD L
616 RALPH STREET
AUBURNDALE, FL 33823 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/MEMBERS:

Title: MGR () Delete
Name: OTT, DONALD L
Address: 616 RALPH STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: OTT, PATRICIA E
Address: 616 RALPH STREET
City-St-Zip: AUBURNDALE, FL 33823

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 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: PATRICIA E OTT

MGRM

04/13/2005

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