2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055490

Entity Name: WALPOLE CARPET INSTALLATION LLC

FILED Apr 30, 2011 Secretary of State

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

2616 36TH AVE W

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

2616 36TH AVE W

BRADENTON, FL 34205 US

FEI Number: 20-0508099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALPOLE, DAMON R 2616 36TH AVE W

BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WALPOLE, DAMON R

 Address:
 2616 36TH AVE W

 City-St-Zip:
 BRADENTON, FL 34205 US

Title: VP

 Name:
 WALPOLE, MICHAEL S

 Address:
 3038 59TH ST CT W

 City-St-Zip:
 BRADENTON, FL 34209 US

Title: S

Name: SMITH, MICHAEL Address: 4612 27TH ST W

City-St-Zip: BRADENTON, FL 34205 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 Statues.

SIGNATURE: DAMON WALPOLE MGR 04/30/2011