

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055814

FILED
Aug 28, 2007
Secretary of State

Entity Name: VALENCIA CARPETING, LLC

Current Principal Place of Business:

3403 EDWARD RD
PLANT CITY, FL 33566 US

New Principal Place of Business:

1517 PASADENA DR
SEFFNER, FL 33584 US

Current Mailing Address:

3403 EDWARD RD
PLANT CITY, FL 33566 US

New Mailing Address:

1517 PASADENA DR
SEFFNER, FL 33584 US

FEI Number: 20-0515870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VALENCIA, DANIEL
3403 EDWARD RD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

VALENCIA, DANIEL
1517 PASADENA DR
SEFFNER, FL 33584 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: DANIEL VALENCIA

08/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENCIA, DANIEL
Address: 3403 EDWARD RD
City-St-Zip: PLANT CITY, FL 33566 US

Title: MGM () Delete
Name: CORONA, ALMA R
Address: 3403 EDWARDS RD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENCIA, DANIEL
Address: 1517 PASADENA DR
City-St-Zip: SEFFNER, FL 33584 US

Title: MGM (X) Change () Addition
Name: CORONA, ALMA R
Address: 1517 PASADENA DR
City-St-Zip: SEFFNER, FL 33584

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: DANIEL VALENCIA

MGRM

08/28/2007

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