

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057175

FILED
Feb 08, 2011
Secretary of State

Entity Name: JAMES STACK CARPET SERVICE, LLC

Current Principal Place of Business:

337 NE TIARE CIR
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

337 NE TIARE CIR
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 S FEDERAL HWY.
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

STACK, JAMES F
337 NE TIARE CIR
JENSEN BEACH, FL 34957 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: JAMES F. STACK

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STACK, JAMES F
Address: 337 NE TIARE CIR
City-St-Zip: JENSEN BEACH, FL 34957

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: JAMES F. STACK

MGR

02/08/2011

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