2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000313

Entity Name: A & J CARPET INSTALLATION, LLC

FILED Jul 21, 2006 Secretary of State

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

433 CASTLE DR 29355 BRYAN WAY

NAPLES, FL 34119 US PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

433 CASTLE DR 29355 BRYAN WAY

NAPLES, FL 34119 US PUNTA GORDA, FL 33982 US

FEI Number: 59-3687606 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: Name and Address of New Registered Agent:

VALLES, AMMY
433 CASTLE DR
VALLES, AMMY
29355 BRYAN WAY

NAPLES, FL 34119 US PUNTA GORDA, FL 33982 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: AMMY I VALLES 07/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VALLES, AMMY I
 Name:
 VALLES, AMMY I

 Address:
 433 CASTLE DR
 Address:
 29355 BRYAN WAY

City-St-Zip: NAPLES, FL 34119 US City-St-Zip: PUNTA GORDA, FL 33982 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WATERMAN, JARED A Name: WATERMAN, JARED A

Address: 433 CASTLE RD Address: 29355 BRYAN WAY

City-St-Zip: NAPLES, FL 34119 US City-St-Zip: PUNTA GORDA, FL 33982 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AMMY I VALLES MGRM 07/21/2006