

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000427

FILED
Apr 12, 2004
Secretary of State

Entity Name: PS CARPET INSTALLATION L.L.C.

Current Principal Place of Business:

8501 KELLER ROAD
PANAMA CITY, FL

New Principal Place of Business:

8501 KELLER ROAD
PANAMA CITY, FL 32404 US

Current Mailing Address:

8501 KELLER ROAD
PANAMA CITY, FL

New Mailing Address:

8501 KELLER ROAD
PANAMA CITY, FL 32404 US

FEI Number: 86-1093975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PATRICIA
8501 KELLER ROAD
PANAMA CITY, FL

Name and Address of New Registered Agent:

DAVIS, PATRICIA
8501 KELLER ROAD
PANAMA CITY, FL 32404 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: PATRICIA DAVIS

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAVIS, PATRICIA
Address: 8501 KELLER ROAD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, PATRICIA
Address: 8501 KELLER ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

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 DAVIS

MGRM

04/12/2004

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