2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000427

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

FILED Apr 20, 2007 Secretary of State

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

8501 KELLER ROAD

PANAMA CITY, FL 32404 US

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

DAVIS, PATRICIA HOWARD, PATRICIA 8501 KELLER ROAD 8501 KELLER ROAD

PANAMA CITY, FL 32404 US 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 HOWARD 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAVIS, RON
 Name:

 Address:
 8501 KELLER ROAD
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32404 US
 City-St-Zip:

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

 Name:
 KIRKLAND, JOHN
 Name:
 HOWARD, RONALD

 Address:
 7623 LEON
 Address:
 8501 KELLER RD

City-St-Zip: SOUTHPORT, FL 32409 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 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: PATRICIA HOWARD MGRM 04/20/2007