2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000427

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

US

FILED Apr 17, 2011 Secretary of State

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

8501 KELLER ROAD PANAMA CITY, FL 32404

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:

HOWARD, PATRICIA

8501 KELLER ROAD

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: RONALD HOWARD 04/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOWARD, RONALD Address: 8501 KELLER RD

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

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 Statues.

SIGNATURE: RONALD HOWARD MGRM 04/17/2011