2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001854

Entity Name: E & E CARPET SERVICE AND SALES LLC

FILED Feb 18, 2011 Secretary of State

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

3537 NW 10 AVE

OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

3537 NW 10 AVE

OAKLAND PARK, FL 33309

FEI Number: 72-1577129 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:

LEITNER, EDWARD G JR 3537 NW 10 AVE

OAKLAND PARK, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEITNER, EDWARD G JR Address: 3537 NW 10 AVE

City-St-Zip: OAKLAND PARK,, FL 33309 US

Title: MGRM

Name: LEITNER, KATHRINE A

Address: 3537 NW 10

City-St-Zip: OAKLAND PARK,, FL 33309

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: EDWARD G LEITNER JR MGR 02/18/2011