

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002327

Entity Name: CARPETS DIRECT, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

19240 FISHERMAN'S BEND DRIVE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19240 FISHERMAN'S BEND DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-1318592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, LADONNA D
19240 FISHERMAN'S BEND DRIVE
TAMPA, FL 33558 US

Name and Address of New Registered Agent:

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: HOLMES, HENRY C
Address: 19240 FISHERMAN'S BEND DRIVE
City-St-Zip: LUTZ, FL 33558

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 Statutes.

SIGNATURE: HENRY HOLMES

MGR

04/30/2012

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