Mar 23, 2005 8:00 am 2005 LIMITED LIABILITY COMPANY **Secretary of State** ANNUAL REPORT 03-23-2005 90241 035 ****50.00 **DOCUMENT # L04000002750** CURT'S WAREHOUSE CARPET, LLC Principal Place of Business Mailing Address 4701 N. WESTSHORE BLVD. 4701 N. WESTSHORE BLVD. TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 03182005 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable \$5.00 Additional Fee Required Zip____ Country 5.- Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, ROBERT F CPA Street Address (P.O. Box Number is Not Acceptable) 2918 BUSCH LAKE BLVD. **TAMPA, FL 33614** City Zip Code 8. 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. I am familiar with, and accept Signature, typed or primed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change Addition TITLE ☐ Delete TITLE JERRY GOLDSTEIN NAME 9702 STILL WATER CI NAME STREET ADDRESS STREET ADDRESS TAMPA, FC C/TY-ST-Z/P CITY-ST-7IP ☐ Delete TITLE ☐ Change C Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ----TITLE --____ Change _ _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted empoyers to execute this report as required by Chapter 608, Florida Statutes.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Daytime Phone #