

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003598

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARL'S CUSTOM CARPETS, LLC

Current Principal Place of Business:

757 FARM RD
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

757 FARM RD
SEBRING, FL 33876

New Mailing Address:

FEI Number: 80-0130655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARVER-PUGH, CONNIE
1622 WIGHTMAN AVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SARVER-PUGH, CONNIE
316 SERENADE DRIVE
LAKE PLACID, FL 33852 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VISCOMI, CARL
Address: 757 FARM RD
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARL VISCOMI

OWNER

04/29/2009

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