2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003598

Entity Name: CARL'S CUSTOM CARPETS, LLC

FILED May 01, 2010 Secretary of State

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

757 FARM RD SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

757 FARM RD SEBRING, FL 33876

FEI Number: 80-0130655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARVER-PUGH, CONNIE
316 SERENADE DRIVE
LAKE PLACID, FL 33852 US
SARVER, CONNIE
3038 HOLIDAY BEACH DRIVE
AVON PARK, FL 33825 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: CONNIE F SARVER 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VISCOMI, CARL

 Address:
 757 FARM RD

 City-St-Zip:
 SEBRING, FL 33876

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: CARL VISCOMI MGR 05/01/2010