

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004307

FILED
Jan 19, 2008
Secretary of State

Entity Name: PETER GRUNER CARPET INSTALLATION, LLC

Current Principal Place of Business:

2141 SULLIVAN ST.
SEBRING, FL 33875

New Principal Place of Business:

415 LAKE JOSEPHINE SHORES RD.
SEBRING, FL 33875

Current Mailing Address:

2141 SULLIVAN ST.
SEBRING, FL 33875

New Mailing Address:

415 LAKE JOSEPHINE SHORES RD
SEBRING, FL 33875

FEI Number: 20-4492776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNER, LAURIE
2141 SULLIVAN ST.
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST. A
DELTONA, FL 32725 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: DIELEMA Z. VELOZ

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRUNER, PETER
Address: 2141 SULLIVAN ST.
City-St-Zip: SEBRING, FL 33875

Title: MGRM () Delete
Name: GRUNER, LORI
Address: 2141 SULLIVAN ST.
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRUNER, PETER
Address: 415 LAKE JOSEPHINE SHORES RD
City-St-Zip: SEBRING, FL 33875

Title: MGRM (X) Change () Addition
Name: GRUNER, LORI
Address: 415 LAKE JOSEPHINE SHORES RD
City-St-Zip: SEBRING, FL 33875

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: PETER GRUNER

MGR

01/19/2008

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