

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008496

FILED
Jan 16, 2011
Secretary of State

Entity Name: FRED'S CARPET LLC

Current Principal Place of Business:

450 AVENUE U, NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

450 AVENUE U NE
WINTER HAVEN, FL 33881

Current Mailing Address:

450 AVENUE U, NE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 26-6081077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMENT, LINDA L
450 AVENUE U, NE
WINTER HAVEN, FL 33881 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: MOMENT, FREDDIE L
Address: 450 AVENUE U, NE
City-St-Zip: WINTER HAVEN, FL 33881

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: FM

MGR

01/16/2011

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