

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011759

FILED
Mar 28, 2012
Secretary of State

Entity Name: HOLTON CARPET SERVICE, LLC

Current Principal Place of Business:

17928 LIVINGSTON AVE
LUTZ, FL 33549

New Principal Place of Business:

17928 LIVINGSTON AVE
LUTZ, FL 3355

Current Mailing Address:

17928 LIVINGSTON AVE
LUTZ, FL 33549

New Mailing Address:

17928 LIVINGSTON AVE
LUTZ, FL 33559

FEI Number: 20-0718799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLTON, MARVIN
17928 LIVINGSTON AVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HOLTON, MARVIN
17928 LIVINGSTON AVE
LUTZ, FL 33559 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: MARVIN HOLTON

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLTON, MARVIN L
Address: 17928 LIVINGSTON AVENUE
City-St-Zip: LUTZ, FL 33559 US

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: MARVIN HOLTON

MR

03/28/2012

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