2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2007 08:00 AN Secretary of State **DOCUMENT # L04000021336** MIKE'S CARPETS OF FLORIDA, L.L.C. Mailing Address Principal Place of Business 5300 NORTH FEDERAL HIGHWAY 5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 DO NOT WRITE IN THIS SPACE 04262007 No Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 56-2445557 Not Applicable \$5.00 Additional 5. Certificate of Status Desired DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent WEAVER, JEFFERSON H 5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE UD0000745662 UD0000745662 UD0000745662 UD0000745662 UD0000745662 UD0000745662 NAME MIKE'S CARPETS OF VIRGINIA, INC. 5300 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY- ST- ZIP FT. LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Proces

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.