2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000021336

1. Entity Name

MIKE'S CARPETS OF FLORIDA, L.L.C.



FILED Apr 16, 2008 08:00 A Secretary of State

Principal Place of Business

5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308

Mailing Address

5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308



04142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 56-2445557

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WEAVER, JEFFERSON H 5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308

DO NOT WRIT IN THIS SPAC

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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000900836 -80043-025 138.75

9.	MANAGING MEMBERS/MANAGERS
NAME STREET ADDRESS CITY-ST-ZIP	MGRM MIKE'S CARPETS OF VIRGINIA, INC. 5300 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL. 33308
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.