

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044227

FILED
Feb 14, 2005
Secretary of State

Entity Name: THE CARPET BOUTIQUE BY TRUEBLOOD, LLC

Current Principal Place of Business:

4506 SW 160TH AVE STE. 1110
MIRAMAR, FL 33027

New Principal Place of Business:

4508 SW 160TH AVE STE. 727
MIRAMAR, FL 33027

Current Mailing Address:

4506 SW 160TH AVE STE. 1110
MIRAMAR, FL 33027

New Mailing Address:

P.O. BOX 277736
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEBLOOD, BLAKE
358 SANDALWOOD COURT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

TRUEBLOOD, BLAKE
4508 SW 160TH AVE. STE. 727
MIRAMAR, FL 33027 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:

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TRUEBLOOD, TRAVIS W
Address: 4506 SW 160TH AVE STE. 1110
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: TRUEBLOOD, BLAKE M
Address: 4506 SW 160TH AVE STE. 1110
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRUEBLOOD, TRAVIS W
Address: PO BOX 277736
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change () Addition
Name: TRUEBLOOD, BLAKE M
Address: PO BOX 277736
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TRAVIS W. TRUEBLOOD

MGR

02/14/2005

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