

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067217

FILED
Apr 19, 2009
Secretary of State

Entity Name: ROSE CARPET & TILE, LLC

Current Principal Place of Business:

303 NORTHEAST 9TH STREET
MULBERRY, FL 33860

New Principal Place of Business:

303 NORTHEAST 9TH STREET
MULBERRY, FL 33860 US

Current Mailing Address:

303 NORTHEAST 9TH STREET
MULBERRY, FL 33860

New Mailing Address:

303 NORTHEAST 9TH STREET
MULBERRY, FL 33860 US

FEI Number: 20-1850886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PAUL A
303 NORTHEAST 9TH STREET
MULBERRY, FL 33860 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: MGRM () Delete
Name: ROSE, PAUL A
Address: 303 NORTHEAST 9TH STREET
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSE, PAUL A
Address: 303 NORTHEAST 9TH STREET
City-St-Zip: MULBERRY, FL 33860 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAUL A. ROSE

OWNE

04/19/2009

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