

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079076

FILED
Jan 28, 2008
Secretary of State

Entity Name: BEN'S CARPET INSTALLATIONS LLC

Current Principal Place of Business:

7402 S SPARTAN AVENUE
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

7402 S SPARTAN AVENUE
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 20-1864167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLES, BENJAMIN J. M
7402 S SPARTAN AVENUE
HOMOSASSA, FL 34446 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: M () Delete
Name: BOWLES, BENJAMIN J.
Address: 7402 SOUTH SPARTAN AVENUE
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BOWLES, BENJAMIN J
Address: 7402 SOUTH SPARTAN AVENUE
City-St-Zip: HOMOSASSA, FL 34446

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: BENJAMIN J. BOWLES

MR

01/28/2008

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