

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079076

FILED
Jan 20, 2009
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:

8038 FOX HOLLOW DR.
PORT RICHEY, FL 34668

Current Mailing Address:

7402 S SPARTAN AVENUE
HOMOSASSA, FL 34446

New Mailing Address:

8038 FOX HOLLOW DR.
PORT RICHEY, FL 34668

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:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1380552
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: BOWLES, BENJAMIN J
Address: 8038 FOX HOLLOW DR.
City-St-Zip: PORT RICHEY, FL 34668

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: CHRISTINA CLARK FOR BENJAMIN BOWLES

MEMB

01/20/2009

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