2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079076

Entity Name: BEN'S CARPET INSTALLATIONS LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8038 FOX HOLLOW DR. PORT RICHEY, FL 34668

Current Mailing Address: 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: Name and Address of New Registered Agent:

BOWLES, BENJAMIN J 8038 FOX HOLLOW DRIVE PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

Name: BOWLES, BENJAMIN J Address: 8038 FOX HOLLOW DR. City-St-Zip: PORT RICHEY, FL 34668

Title: MEMB

Name: BOWLES, BENJAMIN J Address: 8038 FOX HOLLOW DRIVE City-St-Zip: PORT RICHEY, FL 34668 US

I hereby 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 Statues.

SIGNATURE: BENJAMIN J. BOWLES MEMB 03/14/2011