

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079076

FILED
Apr 13, 2012
Secretary of State

Entity Name: BEN'S CARPET INSTALLATIONS LLC

Current Principal Place of Business:

8038 FOX HOLLOW DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

13030 LUCILLE DRIVE
HUDSON, FL 34669

Current Mailing Address:

8038 FOX HOLLOW DR.
PORT RICHEY, FL 34668

New Mailing Address:

13030 LUCILLE DRIVE
HUDSON, FL 34669

FEI Number: 20-1864167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOWLES, BENJAMIN J
13030 LUCILLE DRIVE
HUDSON, FL 34669 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:

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: BOWLES, BENJAMIN J
Address: 13030 LUCILLE DRIVE
City-St-Zip: HUDSON, FL 34669

Title: MEMB
Name: BOWLES, BENJAMIN J
Address: 13030 LUCILLE DRIVE
City-St-Zip: HUDSON, FL 34669 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 Statutes.

SIGNATURE: BENJAMIN J. BOWLES

MEMB

04/13/2012

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