2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009044

Address:

City-St-Zip:

7736 3RD TERRACE

LAKE WORTH, FL 33463 US

Entity Name: KEVIN ESSERY'S CARPET SERVICES LLC

FILED Mar 31, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7736 3RD TERRACE LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 1000 SW 5TH CT BOYNTON BEACH, FL 33426 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESSERY, KEVIN 7736 3RD TERRACE LAKE WORTH, FL 33463 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition KEVIN, ESSERY Name: Name:

Address:

City-St-Zip:

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: KEVIN ESSERY MR 03/31/2009