

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020724

FILED
Jul 05, 2006
Secretary of State

Entity Name: FATHER AND SONS CARPET LLC

Current Principal Place of Business:

4646 US HIGHWAY 1
VERO BEACH, FL 329671565

New Principal Place of Business:

4344 US HIGHWAY 1
VERO BEACH, FL 329671565

Current Mailing Address:

4646 US HIGHWAY 1
VERO BEACH, FL 329671565

New Mailing Address:

4344 US HIGHWAY 1
VERO BEACH, FL 329671565

FEI Number: 20-2412576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOBE, TIMOTHY J
112 OGDEN AVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

JOBE, TIMOTHY J
8285 105TH AVE
VERO BEACH, FL 32967 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: TIM JOBE

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOBE, TIMOTHY J
Address: 112 OGDEN AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR () Delete
Name: JOBE, THOMAS
Address: 139 KILDARE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR () Delete
Name: JOBE, RONALD
Address: 950 S EASY STREET
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOBE, TIMOTHY J
Address: 8285 105TH AVE
City-St-Zip: VERO BEACH, FL 32967

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JOBE, RONALD
Address: 6043 RIDGELAKE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM JOBE

MGR

07/05/2006

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