

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020724

FILED
Mar 25, 2009
Secretary of State

Entity Name: FATHER AND SONS CARPET LLC

Current Principal Place of Business:

4344 US HIGHWAY 1
VERO BEACH, FL 329671565

New Principal Place of Business:

Current Mailing Address:

4344 US HIGHWAY 1
VERO BEACH, FL 329671565

New Mailing Address:

FEI Number: 20-2412576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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: TIMOTHY J JOBE

MGR

03/25/2009

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