

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023546

FILED
Jul 23, 2009
Secretary of State

Entity Name: PORTO CARPET SERVICES, LLC

Current Principal Place of Business:

9032 SOUTH LAKE PARK CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

9032 SOUTH LAKE PARK CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-2511971 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:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTOAN BLVD STE A
BOX 1457398
DELTONA, FL 32725 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: RUBEN VERA

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERA, RUBEN
Address: 9032 SOUTH LAKE PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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: RUBEN VERA

MGRM

07/23/2009

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