

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044311

FILED
Apr 04, 2006
Secretary of State

Entity Name: RB&L CARPET INSTALLATION, LLC

Current Principal Place of Business:

315 11TH STREET EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

1409 2ND AVE E
BRADENTON, FL 34208 US

Current Mailing Address:

315 11TH STREET EAST
BRADENTON, FL 34208 US

New Mailing Address:

1409 2ND AVE E
BRADENTON, FL 34208 US

FEI Number: 20-2784913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA TORRE, BENJAMIN C
315 11TH STREET EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

DE LA TORRE, LYDIA
1409 2ND AVE E
BRADENTON, FL 34208 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: LYDIA DE LA TORRE

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: DE LA TORRE, BENJAMIN C
Address: 315 11TH STREET EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: DE LA TORRE, LYDIA
Address: 315 11TH STREET EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: DE LA TORRE, RODOLFO
Address: 315 11TH STREET EAST
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DE LA TORRE, LYDIA
Address: 1409 2ND AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM (X) Change () Addition
Name: DE LA TORRE, RODOLFO
Address: 1409 2ND AVE E
City-St-Zip: BRADENTON, FL 34208 US

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: LYDIA DE LA TORRE

MGRM

04/04/2006

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