2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046696

Entity Name: 1ST CLASS CARPET AND UPHOLSTERY CLEANING, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2805 ESPLANADE AVE S 602 S. MARKET AVE

FT. PIERCE, FL 34982 US FT. PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13441 P O BOX 13441

FT. PIERCE, FL 349793441 US FORT PIERCE, FL 34979 US

FEI Number: 41-2179161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, ERIKA
2805 ESPLANADE AVE. S
FT. PIERCE, FL 34982 US

HERNANDEZ, ERIKA
602 S. MARKET AVE
FT. PIERCE, FL 34982 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: ERIKA HERNANDEZ 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, ERIKA
 Name:

 Address:
 P.O. BOX 13441
 Address:

 City-St-Zip:
 FT. PIERCE, FL 349793441
 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: ERIKA HERNANDEZ MGR 04/30/2009