

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047885

FILED
Aug 01, 2006
Secretary of State

Entity Name: MARTINEZ CARPET & TILE INSTALLATION, LLC

Current Principal Place of Business:

2920 MATERHORN DRIVE
DALLAS, TX 75228 US

New Principal Place of Business:

2607 W. LOVERS LANE
DALLAS, TX 75235 US

Current Mailing Address:

2920 MATERHORN DRIVE
DALLAS, TX 75228 US

New Mailing Address:

2607 W. LOVERS LANE
DALLAS, TX 75235 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUZMAN, MARIA L
Address: 2920 MATERHORN DRIVE
City-St-Zip: DALLAS, TX 75228 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUZMAN, MARIA L
Address: 2607 W. LOVERS LANE
City-St-Zip: DALLAS, TX 75235 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: MARIA L. GUZMAN

MGR

08/01/2006

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