

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083222

Entity Name: PEYTON CARPETS, LLC

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

2437 MARSH RD.
DELAND, FL 32724

New Principal Place of Business:

1613 SUMATRA AVE
DELTONA, FL 32725

Current Mailing Address:

2437 MARSH RD.
DELAND, FL 32724

New Mailing Address:

1613 SUMATRA AVE
DELTONA, FL 32725

FEI Number: 20-4713048 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:

PEYTON, DANNY M
2437 MARSH RD.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

PEYTON, DANNY M
1613 SUMATRA AVE
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: _____

Electronic Signature of Registered Agent

09/13/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEYTON, DANNY M
Address: 2437 MARSH ROAD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEYTON, DANNY M
Address: 1613 SUMATRA AVE
City-St-Zip: DELTONA, FL 32725

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: DANNY M PEYTON

CEO

09/13/2007

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