2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083222

Entity Name: PEYTON CARPETS, LLC

FILED Sep 14, 2010 Secretary of State

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

1613 SUMATRA AVE DELTONA, FL 32725

Current Mailing Address: 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 ()

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

PEYTON, DANNY M 1613 SUMATRA AVE DELTONA, FL 32725

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:

US

Title: MGR

Name: PEYTON, DANNY M Address: 1613 SUMATRA AVE City-St-Zip: DELTONA, FL 32725

I hereby 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 Statues.

SIGNATURE: DANNY M PEYTON MGR 09/14/2010