

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000088430

FILED
Jun 06, 2006
Secretary of State**Entity Name:** ONE MAN AND A CARPET LLC**Current Principal Place of Business:**2264 GATOR DRIVE
APT. 359
ORLANDO, FL 32807**New Principal Place of Business:**468 SANDPIPER LANE
APT. 100
CASSELBERRY, FL 32707**Current Mailing Address:**2264 GATOR DRIVE
APT. 359
ORLANDO, FL 32807**New Mailing Address:**468 SANDPIPER LANE
APT. 100
CASSELBERRY, FL 32707**FEI Number:** 27-0130772**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MARTINEZ, ANDREA
2264 GATOR DRIVE
APT. 359
ORLANDO, FL 32807 US**Name and Address of New Registered Agent:**MARTINEZ, ANDREA
468 SANDPIPER LANE
APT. 100
CASSELBERRY, FL 32707 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:

06/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: HALE, CORY
Address: 2264 GATOR DRIVE
City-St-Zip: ORLANDO, FL 32807Title: MGRM () Delete
Name: FREDDY, ZAMBRANO
Address: 84 S.WINTER PARK DR.
City-St-Zip: CASSELBERRY, FL 32707**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: HALE, CORY
Address: 468 SANDPIPER LANE
City-St-Zip: CASSELBERRY, FL 32707Title: VICE (X) Change () Addition
Name: REBECCA, MAURER
Address: 1817 WHITNEY WAY
City-St-Zip: CASSELBERRY, FL 32792

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: CORY HALE

MGRM

06/06/2006

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