

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094495

FILED
Mar 20, 2009
Secretary of State

Entity Name: QDV CARPET INSTALLATION, LLC

Current Principal Place of Business:

1009 14TH ST. E.
BRADENTON, FL 34208

New Principal Place of Business:

1906 58TH AVE DR W
BRADENTON, FL 34207

Current Mailing Address:

1009 14TH ST. E.
BRADENTON, FL 34208

New Mailing Address:

1906 58TH AVE DR W
BRADENTON, FL 34207

FEI Number: 20-3694239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RAMOS, ANA L
766 S OSPREY AVE
8
SARASOTA, FL 34236 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: ANA L RAMOS

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: VILLEGAS, QUIRINO D
Address: 1009 14TH ST. E.
City-St-Zip: BRADENTON, FL 34208

Title: MGMR () Delete
Name: DE LA TORRE, HECTOR
Address: 1009 14TH ST. E.
City-St-Zip: BRADENTON, FL 34208

Title: MGMR () Delete
Name: DE LA TORRE, FORTINO
Address: 1009 14TH ST. E.
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: VILLEGAS, QUIRINO D
Address: 1906 58TH AVE DR W
City-St-Zip: BRADENTON, FL 34207

Title: MGMR (X) Change () Addition
Name: DE LA TORRE, HECTOR
Address: 1906 58TH AVE DR W
City-St-Zip: BRADENTON, FL 34207

Title: MGMR (X) Change () Addition
Name: DE LA TORRE, FORTINO
Address: 3408 47TH AVE W
City-St-Zip: BRADENTON, FL 34210

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: QUIRINO D VILLEGAS

MGMR

03/20/2009

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