

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099388

FILED
Jul 10, 2006
Secretary of State

Entity Name: NORM GAGNON CARPET INSTALLATION, LLC

Current Principal Place of Business:

5394 MUNSON HIGHWAY
MILTON, FL 32570 US

New Principal Place of Business:

5600 WINDERMERE TRACE
PACE, FL 32571 US

Current Mailing Address:

5394 MUNSON HIGHWAY
MILTON, FL 32570 US

New Mailing Address:

5600 WINDERMERE TRACE
PACE, FL 32571 US

FEI Number: 41-2185594 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:

GAGNON, NORMAN F
5394 MUNSON HIGHWAY
MILTON, FL 32570 US

Name and Address of New Registered Agent:

GAGNON, NORMAN F
5600 WINDERMERE TRACE
PACE, FL 32571 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: NORMAN F. GAGNON

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAGNON, NORMAN F
Address: 5394 MUNSON HIGHWAY
City-St-Zip: MILTON, FL 32570 US

Title: MGRM () Delete
Name: GAGNON, LAURA M
Address: 5394 MUNSON HIGHWAY
City-St-Zip: MILTON, FL 32570 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAGNON, NORMAN F
Address: 5600 WINDERMERE TRACE
City-St-Zip: PACE, FL 32571 US

Title: MGRM (X) Change () Addition
Name: GAGNON, LAURA M
Address: 5600 WINDERMERE TRACE
City-St-Zip: PACE, FL 32571 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: NORMAN F. GAGNON

MGR

07/10/2006

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