2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108222

Entity Name: CARPET MIKE LLC

FILED Feb 22, 2010 Secretary of State

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

4690 GUM RD 433 ROCKEFELLER DR

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

4690 GUM RD 433 ROCKEFELLER DR

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

FEI Number: 20-3749015 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:

LEISSLER, WILHELMINA R
4690 GUM RD
433 ROCKEFELLER DR.

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEISSLER, MICHAEL S
Address: 433 ROCKEFELLER DR

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR

Name: LEISSLER, WILHELMINA R
Address: 433 ROCKEFELLER DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WILHELMINE R LEISSLER MGR 02/22/2010