2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004628

Entity Name: PAUL JACKSON CARPET INSTALLATION LLC

FILED Aug 25, 2008 Secretary of State

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

3431 49TH ST. 1816 DUDLEY PLACE SARASOTA, FL 34235 SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

3431 49TH ST. 1816 DUDLEY PLACE SARASOTA, FL 34235 SARASOTA, FL 34235

FEI Number: 90-0295327 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: Name and Address of New Registered Agent:

COMPUTIS, INC. 258 TAMPA AVE W VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic elgitatare of registered rigent

5.

MANAGING MEMBERS/MANAGERS:

tle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JACKSON, PAUL
 Name:
 JACKSON, PAUL

 Address:
 3431 49TH ST.
 Address:
 1816 DUDLEY PLACE

 City-St-Zip:
 SARASOTA, FL 34235
 City-St-Zip:
 SARASOTA, FL 34235

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: PAUL JACKSON MGR 08/25/2008