

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011435

Entity Name: CARPET CAROUSEL, LLC

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

688 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

8999 WESTERN WAY
SUITE #108
JACKSONVILLE, FL 32256 US

Current Mailing Address:

688 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

New Mailing Address:

8999 WESTERN WAY
SUITE #108
JACKSONVILLE, FL 32256 US

FEI Number: 20-4222357 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:

PATTERSON, LAWRENCE R ESQ.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIELSEN, MICHAEL J
Address: 6767 PHILLIPS INDUSTRIAL BLVD.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Delete
Name: EVANS, ERNEST
Address: 688 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIELSEN, MICHAEL J
Address: 8999 WESTERN WAY, SUITE 108
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL NIELSEN

MGRM

07/23/2007

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