2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011435

Entity Name: CARPET CAROUSEL, LLC

FILED Apr 27, 2011 Secretary of State

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

8999 WESTERN WAY SUITE #108

JACKSONVILLE, FL 32256 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NIELSEN, MICHAEL J

Address: 8999 WESTERN WAY, SUITE 108 City-St-Zip: JACKSONVILLE, FL 32256 US

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: MICHAEL NIELSEN MGRM 04/27/2011