2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032370

Entity Name: TODD KOSZESZA CUSTOM CARPETS LLC

FILED May 09, 2008 Secretary of State

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

219 MIRAMAR RD 4117 BELLASOL CIRCLE FT MYERS, FL 33905 US FT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

219 MIRAMAR RD 4117 BELLASOL CIRCLE FT MYERS, FL 33905 US FT MYERS, FL 33916 US

FEI Number: 20-4843500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SERRA, MARK C 600 BYPASS DRIVE STE 109 CLEARWATER, FL 33764 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:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition

KOSZESZA, TODD KOSZESZA, TODD R Name: Name: Address: 219 MIRAMAR RD Address: 4117 BELLASOL CIRCLE City-St-Zip: FT MEYERS, FL 33905 US City-St-Zip: FT MEYERS, FL 33916 US

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: TODD R KOSZESZA **MGRM** 05/09/2008