

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032370

FILED
May 01, 2009
Secretary of State

Entity Name: TODD KOSZESZA CUSTOM CARPETS LLC

Current Principal Place of Business:

4117 BELLASOL CIRCLE
FT MYERS, FL 33916 US

New Principal Place of Business:

1631 RED CEDAR DR
6
FT MYERS, FL 33907 US

Current Mailing Address:

4117 BELLASOL CIRCLE
FT MYERS, FL 33916 US

New Mailing Address:

1631 RED CEDAR DR
6
FT MYERS, FL 33907 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:

SERRA, MARK C
600 BYPASS DRIVE
STE 109
CLEARWATER, FL 33764 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: KOSZESZA, TODD R
Address: 4117 BELLASOL CIRCLE
City-St-Zip: FT MEYERS, FL 33916 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOSZESZA, TODD R
Address: 1631 RED CEDAR DR APT 6
City-St-Zip: FT MEYERS, FL 33907 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 KOSZESZA

MGRM

05/01/2009

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