

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049007

Entity Name: EXTREME CARPET, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

615 ELLSWORTH ST
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

5 TAPPAN ZEE LANE
LONGWOOD, FL 32750

Current Mailing Address:

615 ELLSWORTH ST
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

5 TAPPAN ZEE LANE
LONGWOOD, FL 32750

FEI Number: 20-4857794 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:

MOON, DEAN E
615 ELLSWORTH ST
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MOON, DEAN E
5 TAPPAN ZEE LANE
LONGWOOD, FL 32750 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOON, DEAN E
Address: 615 ELLSWORTH ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOON, DEAN E
Address: 5 TAPPANZEE LANE
City-St-Zip: LONGWOOD, FL 32750 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: DEAN E MOON

MGR

05/01/2008

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