

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060868

FILED
May 07, 2009
Secretary of State

Entity Name: FRED & ADAM'S CARPET, LLC

Current Principal Place of Business:

9907 ROYAL PALM DRIVE
BRADENTON, FL 34210

New Principal Place of Business:

4520 86TH ST WEST
BRADENTON, FL 34210

Current Mailing Address:

9907 ROYAL PALM DRIVE
BRADENTON, FL 34210

New Mailing Address:

4520 86TH ST WEST
BRADENTON, FL 34210

FEI Number: 30-0417531 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:

BARNES, FREDERICK R
9907 ROYAL PALM DRIVE
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

BARNES, FREDERICK R
4520 86 TH ST WEST
BRADENTON, FL 34210 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: FREDRICK BARNES

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARNES, FREDERICK R
Address: 9907 ROYAL PALM DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: MGRM () Delete
Name: MCDEMID, ADAM
Address: 6023 26TH ST WEST PO BOX 126
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNES, FREDERICK R
Address: 4520 86TH ST W
City-St-Zip: BRADENTON, FL 34210

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: FREDRICK BANES

MGRM

05/07/2009

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