

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068906

FILED
Apr 14, 2009
Secretary of State

Entity Name: VENANCIO CARPET INSTALLATION, LLC

Current Principal Place of Business:

3810 5TH ST E
APT 516
BRADENTON, FL 34208 US

New Principal Place of Business:

1004 61ST AVE E
BRADENTON, FL 34203 US

Current Mailing Address:

3810 5TH ST E
APT 516
BRADENTON, FL 34208 US

New Mailing Address:

1004 61ST AVE E
BRADENTON, FL 34203 US

FEI Number: 20-5239804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENANCIO, ANTONIO
3810 5TH ST E
APT 516
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

VENANCIO, ANTONIO
1004 61ST AVE E
BRADENTON, FL 34203 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: ANTONIO VENANCIO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VENANCIO, ANTONIO
Address: 3810 5TH ST E APT 516
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: MALDONADO, MARIA E
Address: 3810 5TH ST E APT 516
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENANCIO, ANTONIO
Address: 1004 61ST AVE E
City-St-Zip: BRADENTON, FL 34203 US

Title: MGRM (X) Change () Addition
Name: MALDONADO, MARIA E
Address: 1004 61ST AVE E
City-St-Zip: BRADENTON, FL 34203 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: ANTONIO VENANCIO

MGRM

04/14/2009

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