2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079254

Entity Name: WAYNE'S CARPET PLUS, LLC

FILED Apr 14, 2008 Secretary of State

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

3325 US HWY 441 SUITE 101 LAKE CITY, FL 32025

New Mailing Address: Current Mailing Address:

3325 US HWY 441 SUITE 101 LAKE CITY, FL 32025

FEI Number: 20-5406411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUART, PATRICIA ADAMS, JESSE WAYNE 4424 NW AMERICAN LANE, SUITE 101 3325 S ÚS HWY 441 LAKE CITY, FL 32055 STE 101 LAKE CITY, FL 32025 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: JESSE WAYNE ADAMS

04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ADAMS, JESSE WAYNE Name: Name: Address: 3325 U.S HIGHWAY 441, SUITE 101 Address: City-St-Zip: LAKE CITY, FL 32025 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: JESSE WAYNE ADAMS **MGRM** 04/14/2008