

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005801

FILED
Jan 22, 2009
Secretary of State

Entity Name: A-ABSOLUTE CARPET CARE LLC

Current Principal Place of Business:

756 LITTLE WEKIVA CIR.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

756 LITTLE WEKIVA CIR.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3745470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: LUDWIG, CATHIE
Address: 756 LITTLE WEKIVA CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: GARRETT, PETER
Address: 756 LITTLE WEKIVA CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: O'HARA, EILENE
Address: 756 LITTLE WEKIVA CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T () Delete
Name: LUDWIG, CATHIE
Address: 756 LITTLE WEKIVA CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUDWIG, CATHIE J MGR
Address: 756 LITTLE WEKIVA CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: GARRETT, PETER P MGR
Address: 756 LITTLE WEKIVA CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEC (X) Change () Addition
Name: O'HARA, EILENE V SEC
Address: 756 LITTLE WEKIVA CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: LUDWIG, CATHIE J MGR
Address: 756 LITTLE WEKIVA CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Change (X) Addition
Name: LUDWIG, CATHIE J MGR
Address: 756 LITTLE WEKIVA CIR.
City-St-Zip: ALTAMONTE SPGS, FL 32714

Title: MGR () Change (X) Addition
Name: LUDWIG, CATHIE J MGR
Address: 756 LITTLE WEKIVA CIR.
City-St-Zip: ALTAMONTE SPGS, FL 32714

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: CATHIE LUDWIG

MGR

01/22/2009

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