2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2009
Secretary of State

DOCUMENT# L07000018845

Entity Name: K & J CARPET, LLC

Current Principal Place of Business:

4239 BARMAR DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331557
ATLANTIC BEACH, FL 32233

New Mailing Address:

1247 BOCA GRANDE AVE
ATLANTIC BEACH, FL 32233

FEI Number: 20-8458510 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

SIRVENT, SR., JAMES R
4239 BARMAR DRIVE
JACKSONVILLE, FL 32210 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: SIRVENT, SR., JAMES R
Address: 4239 BARMAR DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM ( ) Delete
Name: SIRVENT, JAMES R JR
Address: 1182 NELSON STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SIRVENT, SR., JAMES R
Address: 4239 BARMER DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: JAMES R. SIRVENT SR MNGR 05/11/2009

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