

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022970

Entity Name: DIAZ CARPET, LLC

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

1525 OREGON AVENUE  
SAINT CLOUD, FL 34769

**New Principal Place of Business:**

**Current Mailing Address:**

1525 OREGON AVENUE  
SAINT CLOUD, FL 34769

**New Mailing Address:**

FEI Number: 20-8541721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DIAZ GARCIA, HECTOR  
1525 OREGON AVENUE  
SAINT CLOUD, FL 34769      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: MGRM ( ) Delete  
Name: DIAZ GARCIA, HECTOR  
Address: 1525 OREGON AVENUE  
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGR ( ) Delete  
Name: AYALA, MARIA  
Address: 1525 OREGON AVENUE  
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGR (X) Delete  
Name: HUERTA, HUGO A  
Address: 2250 OAK WIND COURT  
City-St-Zip: SAINT CLOUD, FL 34772

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HECTOR DIAZ

MGRM

04/14/2009

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