2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023137

Entity Name: CROSS COUNTRY MAGIC CARPETS, LLC.

FILED Apr 28, 2010 Secretary of State

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

411 CLEVELAND ST 612 S LINCOLN AVENUE

#221 CLEARWATER, FL 33755 US CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

411 CLEVELAND ST 612 S LINCOLN AVENUE

#221 CLEARWATER, FL 33756 US CLEARWATER, FL 33755 US

FEI Number: 20-8547607 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:

AARON, ZACHARY
411 CLEVELAND ST
4221

VEDDER, FRANK
612 S LINCOLN AVE
CLEARWATER, FL 33756 US

#221 CLEARWATER, FL 33755 US CLEARWATER, FL 33756 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: FRANK VEDDER 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AARON, ZACHARY
Address: 411 CLEVELAND ST #221
City-St-Zip: CLEARWATER, FL 33755 US

I hereby 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 Statues.

SIGNATURE: ZACHARY AARON MGRM 04/28/2010