

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023137

FILED
Apr 28, 2011
Secretary of State

Entity Name: CROSS COUNTRY MAGIC CARPETS, LLC.

Current Principal Place of Business:

612 S LINCOLN AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

612 S LINCOLN AVENUE
CITY/STATE/ZIP:
CLEARWATER, FL 33756 US

Current Mailing Address:

612 S LINCOLN AVENUE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 20-8547607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VEDDER, FRANK
612 S LINCOLN AVE
CLEARWATER, FL 33756 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
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 Statutes.

SIGNATURE: ZACHARY AARON

MGRM

04/28/2011

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