

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034109

FILED  
Sep 18, 2009  
Secretary of State

Entity Name: JOHN THOMPSON CARPET, LLC

**Current Principal Place of Business:**

1726 CLARCONA OCOEE ROAD  
OCOEE, FL 34761

**New Principal Place of Business:**

16902 ELDERBERRY DRIVE  
MONT VERDE, FL 34756

**Current Mailing Address:**

1726 CLARCONA OCOEE ROAD  
OCOEE, FL 34761

**New Mailing Address:**

16902 ELDERBERRY DRIVE  
MONT VERDE, FL 34756

FEI Number: FEI Number Applied For (X) 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:**

JODI K. MUSTOE, ESQUIRE  
COX & ROUSE, P.A.  
240 LOOKOUT PLACE  
MAITLAND, FL 32751 US

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

THOMPSON, JOHN K OWNER  
16902 ELDERBERRY DRIVE  
MONT VERDE, FL 34756 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: JOHN THOMPSON

09/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: THOMPSON, JOHN  
Address: 1726 CLARCONA OCOEE ROAD  
City-St-Zip: OCOEE, FL 34761

**ADDITIONS/CHANGES:**

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: JOHN THOMPSON

MGRM

09/18/2009

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