

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Sep 07, 2011
Secretary of State

Entity Name: M.P. CARPET INSTALLATION LLC

Current Principal Place of Business:

10975 105TH STREET
LARGO, FL 33773

New Principal Place of Business:

421 85 AVENUE NORTH
SAINT PETERSBURG, FL 33702

Current Mailing Address:

10975 105TH STREET
LARGO, FL 33773

New Mailing Address:

421 85 AVENUE NORTH
SAINT PETERSBURG, FL 33702

FEI Number: 22-3964168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: PERINO, MICHAEL
Address: 421 85 AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

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: MICHAEL PERINO

MGR

09/07/2011

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