2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093642

Entity Name: DLB CARPET, LLC.

FILED Mar 23, 2009 Secretary of State

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

211 FRIESIAN WAY SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

211 FRIESIAN WAY SANFORD, FL 32773

FEI Number: 26-1075538 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:

SMITH, ANN 1217 PARK GREEN PL WINTER PARK, FL 32789 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:

- Flatonia Circulus (Davitor IA and

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: () Change () Addition

 Name:
 BLANKENSHIP, DONALD
 Name:

 Address:
 211 FRIESIAN WAY
 Address:

 City-St-Zip:
 SANFORD, FL 32773
 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: DONALD L BLANKENSHIP MGRM 03/23/2009