

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104052

FILED
Jun 16, 2009
Secretary of State

Entity Name: CARPET WASH LLC.

Current Principal Place of Business:

3892 NW 77TH AVE.
LAUDERHILL, FL 33351

New Principal Place of Business:

1451 SUNSET STRIP
SUNRISE, FL 33313

Current Mailing Address:

3892 NW 77TH AVE.
LAUDERHILL, FL 33351

New Mailing Address:

1451 SUNSET STRIP
SUNRISE, FL 33313

FEI Number: 71-0935509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WOODS, WILLIS O JR.
3892 NW 77TH AVE.
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

WOODS, WILLIS O JR.
1451 SUNSET STRIP
SUNRISE, FL 33313 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: _____

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOODS, WILLIS O
Address: 3892 NW 77TH AVE.
City-St-Zip: LAUDERHILL, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOODS, WILLIS O
Address: 1451 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: MGRM () Change (X) Addition
Name: WOODS, SONJA J
Address: 1451 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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: WILLIS WOODS

MGR

06/16/2009

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