

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005695

FILED
May 04, 2010
Secretary of State

Entity Name: G & G CARPETS AND FLOORING, LLC

Current Principal Place of Business:

924 MAYDELL DR
APT # A
TAMPA, FL 33619 US

New Principal Place of Business:

14513 BALM BOYETTE RD
RIVERVIEW, FL 33579 US

Current Mailing Address:

924 MAYDELL DR
APT # A
TAMPA, FL 33619 US

New Mailing Address:

14513 BALM BOYETTE RD
RIVERVIEW, FL 33579 US

FEI Number: 26-1766847 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:

GARZA, GILBERT
924 MAYDELL DR.
APT # A
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

GARZA, GILBERT
14513 BALM BOYETTE RD
RIVERVIEW, FL 33579 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: GILBERT GARZA

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARZA, GILBERT
Address: 14513 BALM BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33579

Title: MGRM
Name: SCHWARTZ, DONALD
Address: 14513 BALM BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33579

Title: SEC
Name: SCHWARTZ, JACOB
Address: 14513 BALM BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33579

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: GILBERT GARZA

MGR

05/04/2010

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