

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013332

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALLEN'S CARPET CLEANING LLC

Current Principal Place of Business:

1900 FIREFLY DRIVE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

116 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

1900 FIREFLY DRIVE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

116 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068 US

FEI Number: 80-0148546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, VERNON W
1900 FIREFLY DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

ALLEN, VERNON W
116 CREEK HOLLOW LANE
MIDDLEBURG, FL 32068 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: VERNON W ALLEN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, VERNON W
Address: 1900 FIREFLY DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, VERNON W
Address: 116 CREEK HOLLOW LANE
City-St-Zip: MIDDLEBURG, FL 32068 US

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: VERNON W ALLEN

MGR

04/30/2009

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