

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020706

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: CARPETS AND CARPETS, LLC

## Current Principal Place of Business:

ISLAND CLUB DRIVE  
5978  
TAMARAC, FL 33319 US

## New Principal Place of Business:

4978 ISLAND CLUB DRIVE  
TAMARAC, FL 33319 US

## Current Mailing Address:

ISLAND CLUB DRIVE  
5978  
TAMARAC, FL 33319 US

## New Mailing Address:

4978 ISLAND CLUB DRIVE  
TAMARAC, FL 33319 US

FEI Number: 26-4001654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VASQUEZ, OSCAR  
ISLAND CLUB DRIVE  
5978  
TAMARAC, FL 33319 US

## Name and Address of New Registered Agent:

VARGAS, EDWIN F  
ISLAND CLUB DRIVE  
5978  
TAMARAC, FL 33319 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: EDWIN FERNANDO VARGAS

01/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VASQUEZ, OSCAR  
Address: ISLAND CLUB DRIVE APT0 5978  
City-St-Zip: TAMARAC, FL 33319 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VARGAS, EDWIN F  
Address: 4978 ISLAND CLUB DRIVE  
City-St-Zip: TAMARAC, FL 33319 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: EDWIN FERNANDO VARGAS

MGR

01/08/2009

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