2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020706

Entity Name: CARPETS AND CARPETS, LLC

FILED May 03, 2010 Secretary of State

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

4978 ISLAND CLUB DRIVE TAMARAC, FL 33319 US

Current Mailing Address: 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 ()

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VARGAS, EDWIN F

 Address:
 4978 ISLAND CLUB DRIVE

 City-St-Zip:
 TAMARAC, FL 33319 US

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 Statues.

SIGNATURE: EDWIN VARGAS P 05/03/2010