

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020706

FILED
Apr 21, 2011
Secretary of State

Entity Name: CARPETS AND CARPETS, LLC

Current Principal Place of Business:

4978 ISLAND CLUB DRIVE
TAMARAC, FL 33319 US

New Principal Place of Business:

7800 NW 75 TH AVE
TAMARAC, FL 33321 US

Current Mailing Address:

4978 ISLAND CLUB DRIVE
TAMARAC, FL 33319 US

New Mailing Address:

7800 NW 75 TH AVE
TAMARAC, FL 33321 US

FEI Number: 26-4001654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, EDWIN F
ISLAND CLUB DRIVE
5978
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

VARGAS, EDWIN F
7800 NW 75 TH AVE
TAMARAC, FL 33321 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 VARGAS

04/21/2011

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 Statutes.

SIGNATURE: EDWIN F VARGAS

MGR

04/21/2011

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