

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050387

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARPET MASTERS OF THE EMERALD COAST, LLC

Current Principal Place of Business:

142 BEACON WAY
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6586
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-2698912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DANIEL
142 BEACON WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: MGRM
Name: LEWIS, DANIEL
Address: 142 BEACON WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: WORSHAM, RICHARD
Address: 506 SPRING ACRES COVE
City-St-Zip: NICEVILLE, FL 32578 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: DANIEL LEWIS

MGRM

04/28/2011

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