2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056648

Entity Name: VIP CARPET CARE & UPHOLSTERY LLC

FILED Apr 30, 2009 Secretary of State

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

5500 METRO WEST BLVD APT 104 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5500 METRO WEST BLVD P O BOX 618023

APT 104 ORLANDO, FL 32861 US ORLANDO, FL 32811

FEI Number: 26-2771158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CENTRAL FL ACCTNG & TAX SVCS INC
9753 S ORANGE BLOSSOM TR
5500 METRO WEST BLVD
SUITE 208
ORLANDO, FL 32837 US
ORLANDO, FL 32811 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: JOSE FERREIRA 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERREIRA, JOSE
 Name:

 Address:
 5500 METRO WEST BLVD #104
 Address:

 City-St-Zip:
 ORLANDO, FL 32811 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 QUATROCCI, EMILIA
 Name:

 Address:
 5500 METRO WEST BLVD #104
 Address:

 City-St-Zip:
 ORLANDO, FL 32811 US
 City-St-Zip:

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: JOSE FERREIRA MGRM 04/30/2009