

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058013

FILED
Apr 30, 2010
Secretary of State

Entity Name: WILLIAM CARR CARPET INSTALLATION LLC

Current Principal Place of Business:

4129 DURANT STREET
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

3737 EL JOBEAN ROAD
SITE 142
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

4129 DURANT STREET
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

3737 EL JOBEAN ROAD
SITE 142
PORT CHARLOTTE, FL 33953 US

FEI Number: 26-2823073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARR, WILLIAM
4129 DURANT STREET
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

CARR, WILLIAM
3737 EL JOBEAN ROAD
SITE 142
PORT CHARLOTTE, FL 33953 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: WILLIAM CARR

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARR, WILLIAM
Address: 3737 EL JOBEAN ROAD
City-St-Zip: PORT CHARLOTTE, FL 33953 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: WILLIAM CARR

MGRM

04/30/2010

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