2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058013

Entity Name: WILLIAM CARR CARPET INSTALLATION LLC

FILED Apr 21, 2011 Secretary of State

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

3737 EL JOBEAN ROAD 22283 QUEENS AVE

SITE 142 PORT CHARLOTTE, FL 33952 US

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

3737 EL JOBEAN ROAD P O BOX 380912

SITE 142 MURDOCK, FL 33938 US PORT CHARLOTTE, FL 33953 US

FEI Number: 26-2823073 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:

CARR, WILLIAM
3737 EL JOBEAN ROAD
22283 QUEENS AVE
SITE 142
BORT CHARLOTTE EL 33052 LIS

SITE 142 PORT CHARLOTTE, FL 33952 US 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 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARR, WILLIAM Address: 22283 QUEENS AVE

City-St-Zip: PORT CHARLOTTE, FL 33952 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: WILLIAM CARR MGRM 04/21/2011