

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058118

Entity Name: A.M. CARPET SERVICE LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

19 BEECHWOOD DR
ORMOND BEACH, FL 32176 VO

New Principal Place of Business:

104 OCEAN TERRACE
ORMOND BEACH, FL 32176 VO

Current Mailing Address:

19 BEECHWOOD DR
ORMOND BEACH, FL 32176 VO

New Mailing Address:

104 OCEAN TERRACE
ORMOND BEACH, FL 32176 VO

FEI Number: 26-2841292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, NICHOLE M
19 BEECHWOOD DR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MENDEZ, NICHOLE M
104 OCEAN TERRACE
ORMOND BEACH, FL 32176 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDEZ, NICHOLE M
Address: 19 BEECHWOOD DR
City-St-Zip: ORMOND BEACH, FL 32176 VO

Title: MGRM () Delete
Name: MENDEZ, ALEJANDRO
Address: 19 BEECHWOOD DR
City-St-Zip: ORMOND BEACH, FL 32176 VO

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDEZ, NICHOLE M
Address: 104 OCEAN TERRACE
City-St-Zip: ORMOND BEACH, FL 32176 VO

Title: MGRM (X) Change () Addition
Name: MENDEZ, ALEJANDRO
Address: 104 OCEAN TERRACE
City-St-Zip: ORMOND BEACH, FL 32176 VO

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: NICHOLE MARIE MENDEZ

MGR

04/16/2009

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