

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090882

Entity Name: ELITE CARPET & TILE LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3520 PEACOCK LANE
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

3520 PEACOCK LANE
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 26-3426928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALLOWAY, CHRIS
3520 PEACOCK LANE
MULBERRY, FL 33860 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: MGR () Delete
Name: CALLOWAY, CHRIS
Address: 3520 PEACOCK LANE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: CALLOWAY, CHRIS
Address: 3520 PEACOCK LANE
City-St-Zip: MULBERRY, FL 33860

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: CHRIS CALLOWAY

OWNE

05/01/2009

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