2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095530

Entity Name: ELLA RASMUSSEN CARPET LLC

FILED Apr 28, 2010 Secretary of State

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

4339 PERDIDO ST

PENSACOLA, FL 325054240 US

Current Mailing Address: New Mailing Address:

4339 PERDIDO ST

PENSACOLA, FL 325054240 US

FEI Number: 59-3238543 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:

HOWARD, LESLIE A 4407 HAVRE WAY

PENSACOLA, FL 325053021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RASMUSSEN, ELLA Address: 4339 PERDIDO ST

City-St-Zip: PENSACOLA, FL 325064240 US

Title: MGRM

Name: RASMUSSEN, MICHAEL A Address: 4339 PERDIDO ST

City-St-Zip: PENSACOLA, FL 325064240

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: ELLA RASMUSSEN MGRM 04/28/2010