2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000750

Entity Name: COOKS CARPET LLC

FILED Apr 27, 2011 Secretary of State

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

15106 DENNIS DR HUDSON, FL 34669

Current Mailing Address: New Mailing Address:

15106 DENNIS DR HUDSON, FL 34669

FEI Number: 26-3956901 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:

COOK, DONALD 15106 DENNIS DRIVE HUDSON, FL 34669 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:
 COOK, DONALD

 Address:
 15106 DENNIS DRIVE

 City-St-Zip:
 HUDSON, FL 34669

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: DONALD COOK MGRM 04/27/2011