

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065679

FILED
Apr 19, 2011
Secretary of State

Entity Name: FLORIDA CARPET & PAD RECYCLING, LLC.

Current Principal Place of Business:

4608 NORTH HALE AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4608 NORTH HALE AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOEBEL, THOMAS L
140 ALETA DR.
BELLEAIR BEACH, FL 33786 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: THOMAS L. GOEBEL

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOEBEL, THOMAS L
Address: 4608 NORTH HALE AVENUE
City-St-Zip: TAMPA, FL 33614

Title: ST
Name: GOEBEL, THOMAS L
Address: 4608 NORTH HALE AVENUE
City-St-Zip: TAMPA, FL 33614

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 Statutes.

SIGNATURE: THOMAS L. GOEBEL

MGR

04/19/2011

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