

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019468

FILED
Apr 19, 2011
Secretary of State

Entity Name: SIMPLY PERFECT CARPET CARE, LLC

Current Principal Place of Business:

9417 HUNSTON MILL LANE
JACKSONVILLE, FL 32244 DU

New Principal Place of Business:

Current Mailing Address:

9417 HUNSTON MILL LANE
JACKSONVILLE, FL 32244 DU

New Mailing Address:

FEI Number: 61-1611958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, ANDREW G
9417 HUNSTON MILL LANE
JACKSONVILLE, FL 32244 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
Name: SIMPSON, MELANIE D
Address: 9417 HUNSTON MILL LANE
City-St-Zip: JACKSONVILLE, FL 32244 DU

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: MELANIE D. SIMPSON

MGR

04/19/2011

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