

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115502

FILED
Feb 02, 2011
Secretary of State

Entity Name: MAGIC CARPET STORE, LLC

Current Principal Place of Business:

930 ROBERTS ROAD
UNIT 44
LAKE HAMILTON, FL 33851 US

New Principal Place of Business:

Current Mailing Address:

930 ROBERTS ROAD
UNIT 44
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 27-3865956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DROZD FLOORCOVERING, LLC
30 CHIVE ST.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MONROE, DONALD W
1601 HAVENDALE BLVD
WINTER HAVEN, FL 33881 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: DONALD W. MONROE

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONROE, DONALD W
Address: 1601 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881 US

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: DONALD W. MONROE

MGRM

02/02/2011

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