

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127464

Entity Name: GAGLIARDI CARPETS, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1681 S. FLOSSMOOR ROAD
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1681 S. FLOSSMOOR ROAD
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-4249265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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 WANDERON

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAGLIARDI, THOMAS W
Address: 1681 S. FLOSSMOOR ROAD
City-St-Zip: FORT MYERS, FL 33919

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 W. GAGLIARDI

MGRM

02/15/2012

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