

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084130

FILED
Feb 15, 2012
Secretary of State

Entity Name: TRANSFORM CARPET INSTALLATION & FLOORING L.L.C.

Current Principal Place of Business:

13444 SILVERLEAF CIRCLE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

13444 SILVERLEAF CIRCLE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 45-3139929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUE, ROBERT T
13444 SILVERLEAF CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERT T
13444 SILVERLEAF CIRCLE
CLERMONT, FL 34711 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: ROBERT RODRIGUEZ

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, ROBERT T
Address: 13444 SILVERLEAF CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: JIMENEZ, MATEO G
Address: 13444 SILVERLEAF CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: ROBERT RODRIGUEZ

MGR

02/15/2012

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