

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002956

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: STATE CONTRACT CARPET COMPANY, LLC

## Current Principal Place of Business:

322 EAST CENTRAL BLVD., SUITE 1004  
ORLANDO, FL 32801

## New Principal Place of Business:

808 BRYN MAWR STREET  
ORLANDO, FL 32804

## Current Mailing Address:

322 EAST CENTRAL BLVD., SUITE 1004  
ORLANDO, FL 32801

## New Mailing Address:

808 BRYN MAWR STREET  
ORLANDO, FL 32804

FEI Number: 04-3778578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGE, MICHAEL  
322 EAST CENTRAL BLVD., SUITE 1004  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

HAGE, MICHAEL  
808 BRYN MAWR STREET  
ORLANDO, FL 32804 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: MICHAEL HAGE

03/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HAGE, MICHAEL  
Address: 322 EAST CENTRAL BLVD., SUITE 1004  
City-St-Zip: ORLANDO, FL 32801

Title: MGR ( ) Delete  
Name: HAGE, STEVEN G  
Address: 1620 WORCESTER ROAD, APT. 539-B  
City-St-Zip: FRAMINGHAM, MA 01702

Title: MGR ( ) Delete  
Name: HAGE, DAVID P  
Address: 2 SEAPORT LANE, SUITE 900  
City-St-Zip: BOSTON, MA 02210

Title: MGR ( ) Delete  
Name: HAGE, GEORGE T  
Address: 14 CLOVERWOOD DRIVE  
City-St-Zip: BROCKPORT, NY 14420

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HAGE, MICHAEL  
Address: 808 BRYN MAWR STREET  
City-St-Zip: ORLANDO, FL 32804

Title: MGR (X) Change ( ) Addition  
Name: HAGE, STEVEN G  
Address: 14 KING STREET  
City-St-Zip: WAYLAND, MA 01778

Title: MGR (X) Change ( ) Addition  
Name: HAGE, DAVID P  
Address: 106 FOSTER TER  
City-St-Zip: BRIGHTON, MA 02135

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL HAGE

MGR

03/30/2009

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