

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002865

FILED
Apr 27, 2010
Secretary of State

Entity Name: CONSOLIDATED CARPET HOTEL RENOVATION LLC

Current Principal Place of Business:

1325 W. 6TH STREET
ROCHESTER, IN 46975

New Principal Place of Business:

Current Mailing Address:

1325 W. 6TH STREET
ROCHESTER, IN 46975

New Mailing Address:

FEI Number: 26-1248004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GARY
2617 MARTIN LUTHER KING JR BLVD.
PANAMA CITY, FL 32405 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: TAYLOR, GARY R
Address: 1325 W. 6TH STREET
City-St-Zip: ROCHESTER, IN 46975

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: GARY TAYLOR

MGR

04/27/2010

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