

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004217

FILED
Mar 24, 2009
Secretary of State

Entity Name: GEOFFREY A. ORLEY AND SHABAHANG PERSIAN CARPETS, L.L.C.

Current Principal Place of Business:

240 SOUTH COUNTY ROAD
GROUND FLOOR
PALM BEACH, FL 33480

New Principal Place of Business:

240 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

240 SOUTH COUNTY ROAD
GROUND FLOOR
PALM BEACH, FL 33480

New Mailing Address:

240 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

FEI Number: 65-0999332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLEY, GEOFFREY
240 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 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 () Delete
Name: SHABAHANG, BAHRAM
Address: 3901 S. FLAGLER DR. #1006
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: ORLEY, GEOFFREY A
Address: 5841 WING LAKE RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48301

ADDITIONS/CHANGES:

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

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: BAHRAM SHABAHANG

MGR

03/24/2009

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