

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049799

FILED
Apr 16, 2006
Secretary of State

Entity Name: RUG HENRYS' TILE & CARPET SHOPPE, LLC

Current Principal Place of Business:

1884 CANOVA ST., SE
PALM BAY, FL 32909

New Principal Place of Business:

1101 GRAPEFRUIT RD SE
PALM BAY, FL 32909

Current Mailing Address:

1884 CANOVA ST., SE
PALM BAY, FL 32909

New Mailing Address:

1101 GRAPEFRUIT RD SE
PALM BAY, FL 32909

FEI Number: 59-3197468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, GEORGE B
1101 GRAPEFRUIT RD SE
PALM BAY, FL 32909 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: SHEPARD, GEORGE B
Address: 1101 GRAPEFRUIT RD SE
City-St-Zip: PALM BAY, FL 32909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SHEPARD, JANNINE E
Address: 1101 GRAPEFRUIT RD SE
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify for the 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: JANNINE E SHEPARD

MGR

04/16/2006

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