

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050439

Entity Name: RUG GALLERY, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2475 MCMULLEN BOOTH RD.
SUITE D
CLEARWATER, FL 33759 US

Current Mailing Address:

2475 MCMULLEN BOOTH RD.
SUITE D
CLEARWATER, FL 33759 US

New Principal Place of Business:

30798 US 19 NORTH
SUITE B
PALM HARBOR, FL 34684 US

New Mailing Address:

30798 US 19 NORTH
SUITE B
PALM HARBOR, FL 34684 US

FEI Number: 59-3697011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI EFE, INC.
2475 MCMULLEN BOOTH RD.
SUITE D
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

ALI EFE, INC.
30798 US 19 NORTH
SUITE B
PALM HARBOR, FL 34684 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:

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALI EFE, INC.,
Address: 2475 MCMULLEN BOOTH RD. SUITE D
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALI EFE, INC.,
Address: 3407 HILLMOOR DR
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALISARICAN

PRES

04/18/2005

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