2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L03000050439 02-06-2007 90029 002 ****50.00 1. Entity Name RUG GALLERY, LLC Principal Place of Business Mailing Address 30798 US 19 NORTH 30798 US 19 NORTH SUITE B SUITE B PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2560 McMullen Booth 2560 McMullen Booth Suite, Apt. #, etc. 02012007 Chg-LLC CR2E083 (12/06) Suite B В City & State City & State 4. FEI Number Applied For Clearwater, 59-3697011 Clearwater Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33761 USA Fee Required 33761 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Isin Davis</u> ALI EFE, INC. Street Address (P.O. Box Number is Not Acceptable) 30798 US 19 NORTH <u>2560 McMullen Booth</u> SUITE B PALM HARBOR, FL 34684 Zip Code Clearwater 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR Delete TITLE TITLE Addition ☐ Change Manager ALLEFE INC NAME NAME Isin Davis STREET ADDRESS 3407 HILLMOOR DR STREET ADDRESS 2560 McMullepLB99761#B CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Manager NAME NAME Aslan Riza STREET ADDRESS STREET ADDRESS 2560 McMullen Booth #B CITY-ST-ZIP CITY-ST-ZIP earwater, FL 33761 ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 06, 2007 8:00 am