

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087998

FILED
Aug 02, 2005
Secretary of State

Entity Name: SIMPLY RUGS, LLC

Current Principal Place of Business:

PO BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

18700 VETERANS BLVD
PORT CHARLOTTE, FL 33954

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230

New Mailing Address:

3883 MAGARA TERR
NORTH PORT, FL 34287

FEI Number: 20-2038944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BATES, DONNA M
12984 S TAMIAMI TRAIL
NORTHPORT, FL 34287 US

Name and Address of New Registered Agent:

BATES, DONNA M
3883 MAGARA TERR
NORTHPORT, FL 34287 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: DONNA M BATES

08/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATES, DONNA
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATES, DONALD J
Address: 3883 MAGARA TERR
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM () Change (X) Addition
Name: DONNA, BATES M
Address: 3883 MAGARA TERR
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM () Change (X) Addition
Name: BATES, DANIEL J
Address: 1468 ALLEGHENY RD
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM () Change (X) Addition
Name: BATES, BRIAN A
Address: 1468 ALLEGHENY RD
City-St-Zip: NORTH PORT, FL 34286

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: DONALD J BATES

MGR

08/02/2005

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