

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092812

FILED
Apr 29, 2005
Secretary of State

Entity Name: KHAZAI ORIENTAL RUG GALLERY, LLC

Current Principal Place of Business:

14700 TAMIAMI TRAIL NORTH, SUITE 1
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

11300 DECIMAL AVE
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 20-2653882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAZAI, DAVID
14700 TAMIAMI TRAIL NORTH, SUITE 1
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LUDY, TSUNGIRIRAI U
11300 DECIMAL DRIVE
C
LOUISVILLE, FL 40299 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: TSUNGIRIRAI U LUDY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KHAZAI, DAVID
Address: 170 LONG RUN RD
City-St-Zip: LOUISVILLE, KY

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHAZAI, DAVID
Address: 170 LONG RUN RD
City-St-Zip: LOUISVILLE, KY 40245

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: DAVID KHAZAI

PRES

04/29/2005

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