

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009756

Entity Name: ILLUSION RUG DESIGNS, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1005 12TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1005 12TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-2150587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, TERRI
239 16TH STREET SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

GODDARD, TERRI
239 16TH STREET SW
VERO BEACH, FL 32962 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: TERRI GODDARD

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, TERRI L
Address: 239 16TH STREET SW
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM () Delete
Name: GODDARD, JEFFERY R
Address: 239 16TH STREET SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GODDARD, TERRI L
Address: 239 16TH STREET SW
City-St-Zip: VERO BEACH, FL 32962

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

I hereby certify that the information supplied with this filing does not qualify 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: TERRI GODDARD

MGRM

03/27/2008

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