

# 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