

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009756

FILED
Apr 29, 2011
Secretary of State

Entity Name: ILLUSION RUG DESIGNS, LLC

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/29/2011

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