2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032658

Entity Name: SOUTHERN RUGS LLC

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2445 OLD COACH TRAIL 1604 BONAIR ST

CLEARWATER, FL 33765 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

2445 OLD COACH TRAIL 1604 BONAIR ST

CLEARWATER, FL 33765 CLEARWATER, FL 33755

FEI Number: 20-2619065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKEVITT, LUCINDA MCKEVITT, LUCINDA 2445 OLD COACH TRAIL 1604 BONAIR ST

CLEARWATER, FL 33765 US CLEARWATER, FL 33755 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: 04/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCKEVITT, LUCINDA
 Name:
 MCKEVITT, LUCINDA

 Address:
 2445 OLD COACH TRAIL
 Address:
 1604 BONAIR ST

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:
 CLEARWATER, FL 33755

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: LUCINDA MCKEVITT MGR 04/28/2007