2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048949

Entity Name: H&H RUGS, LLC.

FILED Jan 06, 2008 Secretary of State

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

13432 NW 135TH DRIVE ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

13432 NW 135TH DRIVE ALACHUA, FL 32615 US

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

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

HILL, RICHARD 13432 NW 135TH DRIVE ALACHUA, FL 32615 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HILL, RICHARD
 Name:

 Address:
 13432 NW 135TH DRIVE
 Address:

 City-St-Zip:
 ALACHUA, FL 32615 US
 City-St-Zip:

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

 Name:
 HANNEMANN, HEIDEMARIE
 Name:
 HILL, HEIDEMARIE

 Address:
 13432 NW 135TH DRIVE
 Address:
 13432 NW 135TH DRIVE

 City-St-Zip:
 ALACHUA, FL 32615 US
 City-St-Zip:
 ALACHUA, FL 32615 US

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: RICHARD F HILL MR 01/06/2008