

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068418

FILED
May 05, 2011
Secretary of State

Entity Name: BELMONTE RUG SALON, LLC

Current Principal Place of Business:

3920 PROGRESS AVE., SUITE 112
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3920 PROGRESS AVE., SUITE 112
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-0740594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELMONTE, ANTHONY J
3509 SANTIAGO WAY
NAPLES, FL 34105 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: MGR
Name: BELMONTE, ANTHONY
Address: 3509 SANTIAGO WAY
City-St-Zip: NAPLES, FL 34105

Title: MGR
Name: BELMONTE, SHANNON
Address: 3509 SANTIAGO WAY
City-St-Zip: NAPLES, FL 34105

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: ANTHONY BELMONTE

MGR

05/05/2011

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