

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000115680

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** RUG HOLDINGS LIMITED, LLC

**Current Principal Place of Business:**

440 RED HAWK DRIVE  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

440 RED HAWK DRIVE  
JUPITER, FL 33477

**New Mailing Address:**

**FEI Number:** 45-3569420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NEWMAN, HOWARD P  
712 U.S. HIGHWAY ONE  
SUITE 210  
NORTH PALM BEACH, FL 33408 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: BELKE, DAVID  
Address: 440 RED HAWK DRIVE  
City-St-Zip: JUPITER, FL 33477

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: DAVID C. BELKE

MGR

01/06/2012

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