2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144756

Entity Name: RUG GALLERY LLC

FILED Feb 09, 2012 Secretary of State

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

1962 MAIN STREET, SUITE 100 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1962 MAIN STREET, SUITE 100 SARASOTA, FL 34236

FEI Number: 45-4291870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Title: MGR Name: ASER INC

Address: 1962 MAIN STREET, SUITE 300 City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: ER MGR 02/09/2012