

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008409

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: INTERNATIONAL TILE & STONE, LLC

**Current Principal Place of Business:**

285 CENTRAL PKWY., STE. 1712  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

285 CENTRAL PKWY., STE. 1712  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

FEI Number: 30-0064343      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COLLU, HAKAN  
285 CENTRAL PARKWAY, SUITE 1712  
ALTAMONTE SPRINGS, FL 32714      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 ( ) Delete  
Name: COLLU, HAKAN  
Address: 285 CENTRAL PKWY., STE. 1712  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM ( ) Delete  
Name: UNAL, HIMMET  
Address: 285 CENTRAL PKWY., STE. 1712  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Delete  
Name: FORERO, SANDRA M  
Address: 704 CREEKWATER TERRACE, NO. 204  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HAKAN COLLU

MGRM

01/09/2006

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