

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026414

FILED
Jul 24, 2007
Secretary of State

Entity Name: UPGRADE TILE & MARBLE LLC

Current Principal Place of Business:

26005 EAST COLONIAL DRIVE
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

26005 EAST COLONIAL DRIVE
CHRISTMAS, FL 32709

New Mailing Address:

FEI Number: 35-2185062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.
801 N. MAGNOLIA AVENUE, STE. 201
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

ROWE, JOELLEN R
26005 EAST COLONIAL DR.
CHRISTMAS, FL 32709 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: JOELLEN R. ROWE

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROWE, JOELLEN
Address: 26005 E. COLONIAL DR
City-St-Zip: CHRISTMAS, FL 32709

Title: MGRM () Delete
Name: ROWE, LARRY
Address: 26005 E. COLONIAL DR
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROWE, JOELLEN
Address: 26005 E. COLONIAL DR
City-St-Zip: CHRISTMAS, FL 32709

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

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: JOELLEN R. ROWE

MGR

07/24/2007

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