2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046937

Entity Name: BELLAGAMBA TILE, LLC

FILED Jan 20, 2007 Secretary of State

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

1212 55TH AVE DRIVE EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

1212 55TH AVE DRIVE EAST BRADENTON, FL 34203

FEI Number: 20-0395742 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:

BELLAGAMBA, STEVEN J 1212 55TH AVE DRIVE EAST BRADENTON, FL 34203 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELLAGAMBA, STEVE
 Name:

 Address:
 1212 55TH AVE DRIVE EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34208
 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: STEVEN BELLAGAMBA MGRM 01/20/2007