2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012412

Entity Name: DIAMOND TILE ENTERPRISES LLC

FILED Jan 16, 2005 Secretary of State

1207 JAMES ST

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

1207 JAMES ST

NEW SMYRNA BEACH, FL 32168

FEI Number: 20-0731098 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:

ZILINSKI, STEVEN 1207 JAMES ST

NEW SMYRNA BEACH, FL 32168 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 ZILINSKI, STEVEN
 Name:

 Address:
 1207 JAMES ST
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 ZILINSKI MGRM 01/16/2005