

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109121

FILED
Feb 03, 2006
Secretary of State

Entity Name: LA CASA TILE & STONE DESIGN GALLERY LLC

Current Principal Place of Business:

1777 NORTHGATE DLVD. UNIT 3A
SARASOTA, FL 34234 SA

New Principal Place of Business:

Current Mailing Address:

1777 NORTHGATE BLVD.
UNIT 3A
SARASOTA, FL 34234 SA

New Mailing Address:

FEI Number: 56-2541238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOBIC, FERNANDO J
1777 NORTHGATE BLVD.
UNIT 3A
SARASOTA, FL 34234 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: MGR () Delete
Name: GOBIC, FERNANDO J
Address: 1777 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234 SA

Title: MGRM () Delete
Name: GOBIC, ELA E
Address: 1777 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234 SA

ADDITIONS/CHANGES:

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: FERNANDO J. GOBIC

MGR

02/03/2006

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