

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099185

FILED
Jul 24, 2007
Secretary of State

Entity Name: ULTIMATE TILE & STONE, LLC

Current Principal Place of Business:

3901 WINGWARD AVENUE
ORLANDO, FL 32822 US

New Principal Place of Business:

14754 TULLAMORE LOOP
WINTER GARDEN, FL 34787 US

Current Mailing Address:

3901 WINGWARD AVENUE
ORLANDO, FL 32822 US

New Mailing Address:

14754 TULLAMORE LOOP
WINTER GARDEN, FL 34787 US

FEI Number: 20-5700405 **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:

SOBREVILLA, JORGE J
3901 WINGWARD AVENUE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SOBREVILLA, JORGE J
14754 TULLAMORE LOOP
WINTER GARDEN, FL 34787 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: JORGE J. SOBREVILLA

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOBREVILLA, JORGE J
Address: 3901 WINGWARD AVENUE
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOBREVILLA, JORGE J
Address: 14754 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787 US

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: JORGE J. SOBREVILLA

MGRM

07/24/2007

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