## 2007 LIMITED LIABILITY COMPANY

## Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000100624 04-27-2007 90026 048 \*\*\*\*55.00 1. Entity Name FANTASY FLOORING & GRANITE TOPS, L.L.C. Principal Place of Business Mailing Address 60041953 1451 NORTH US1 HWY., BLDG, B - SUITE #12 1451 NORTH US1 HWY., BLDG, B - SUITE #12 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 61-151139 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 1451 NORTH US1 HWY., BLDG. B - SUITE #12 ORMOND BEACH, FL 32174 City Zip Code $\mathsf{FL}$ 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE TITLE Change ☐ Delete ☐ Addition RODRIGUEZ, GUILLERMO NAME NAME STREET ADDRESS 1451 NORTH US1 HWY., BLDG. B - SUITE #12 STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition ERAZO, JORGE NAME NAME 1451 NORTH US1 HWY., BLDG. B - SUITE #12 STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Change ☐ Addition RODRIGUEZ, PATRICIA NAME NAME 1451 NORTH US1 HWY., BLDG. B - SUITE #12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME VASQUEZ, YOLANDA NAME STREET ADDRESS 1451 NORTH US1 HWY., BLDG. B - SUITE #12 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of tistee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

ER. OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY - ST-7IP

**FILED**