2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # L00000004804 TRINITY TILE GROUP OF FORT MYERS, L.L.C. Principal Place of Business Mailing Address 6140 MID METRO DRIVE, UNIT 1 4337 DARDANCLLO DR FT MYERS, FL 33912 ORLANDO, FL 32808 04072006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number ; 59-3642645 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DELUZIO, DONALD DO NOT WRITE 4337 DARDANELLE DRIVE ORLANDO, FL 32808 IN THIS SPACE 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 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, 2006 MANAGING MEMBERS/MANAGERS 9 MGR TITLE DELUZIO, DONALD NAME 4337 DARDANELLE DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

DILE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-17-06

407-521-6653

Davitine Phone #

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE