2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004804

Secretary of State

Apr 26, 2007

Entity Name: TRINITY TILE GROUP OF FORT MYERS, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

6140 MID METRO DRIVE, UNIT 1 FT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

4337 DARDANCLLO DR ORLANDO, FL 32808

FEI Number: 59-3642645 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:

DELUZIO, DONALD 4337 DARDANELLE DRIVE ORLANDO, FL 32808 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DELUZIO, DONALD
 Name:

 Address:
 4337 DARDANELLE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:

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: DONALD A. DELUZIO MGR 04/26/2007