2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002652

Entity Name: SUNCOAST TILE, L.L.C.

FILED May 01, 2006 Secretary of State

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

485 N.E. 20TH ST. 221 N W 4TH AVE

BOCA RATON, FL 33431 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

485 N.E. 20TH ST. 221 N W 4TH AVE

BOCA RATON, FL 33431 HALLANDALE, FL 33009

FEI Number: 74-3027055 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: Name and Address of New Registered Agent:

JAFRY, SYED JAFRY, SYED 22449 MIDDLETOWN DR. JAFRY, SYED 12311 ST SIMON DR

BOCA RATON, FL 33428 US BOCA RATON, FL 33428 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: SYED JAFRY 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM () Delete

 Name:
 SYED, JAFRY

 Address:
 22449 MIDDLETOWN DR

 City-St-Zip:
 BOCA RATON, FL 33428

Title: MGRM () Delete Name: SIRAJ, SHEIKH

Address: 487 CASSATT CT City-St-Zip: WEST CHESTER, PA 19380

Title: MGRM () Delete

Title: MGRM () Delete
Name: PEMCON INTERNATIONAL, INC.

Address: 485 NE 20TH ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SYED, JAFRY
Address: 12311 ST SIMON DR
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM (X) Change () Addition

Name: SIRAJ, SHEIKH

Address: 800 OLD WEST TOWN RD City-St-Zip: WEST CHESTER, PA 19382

Title: MGRM (X) Change () Addition Name: PEMCON INTERNATIONAL, INC.

Address: 221 N W 4TH AVE City-St-Zip: HALLANDALE, FL 33009

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: SYED JAFRY MGRM 05/01/2006