

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012979

FILED  
Jul 20, 2004  
Secretary of State

Entity Name: INNOVATIVE TILE INSTALLATION, LLC

## Current Principal Place of Business:

13515 ISLAND ROAD  
FT. MYERS, FL 33905

## New Principal Place of Business:

13486 CARIBBEAN BLVD  
FT. MYERS, FL 33905

## Current Mailing Address:

13515 ISLAND ROAD  
FT. MYERS, FL 33905

## New Mailing Address:

13486 CARIBBEAN BLVD  
FT. MYERS, FL 33905

FEI Number: 30-0089366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KETCHUM, SCOTT M ESQ.  
692 GOODLETTE ROAD NORTH  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete  
Name: MARTINEZ, KRISTEN R  
Address: 13515 ISLAND ROAD  
City-St-Zip: FT. MYERS, FL 33905

Title: MGRM ( ) Delete  
Name: MARTINEZ, JEREMY C  
Address: 13515 ISLAND ROAD  
City-St-Zip: FT. MYERS, FL 33905

Title: MGRM ( ) Delete  
Name: DE LA RUA, WILLIAM  
Address: 13515 ISLAND ROAD  
City-St-Zip: FT. MYERS, FL 33905

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, KRISTEN R  
Address: 13486 CARIBBEAN BLVD  
City-St-Zip: FT. MYERS, FL 33905

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, JEREMY C  
Address: 13486 CARIBBEAN BLVD  
City-St-Zip: FT. MYERS, FL 33905

Title: MGRM (X) Change ( ) Addition  
Name: DE LA RUA, WILLIAM  
Address: 13486 CARIBBEAN BLVD  
City-St-Zip: FT. MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEREMY MARTINEZ

MAN

07/20/2004

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