

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012979

FILED
May 02, 2005
Secretary of State

Entity Name: INNOVATIVE TILE INSTALLATION, LLC

Current Principal Place of Business:

13486 CARIBBEAN BLVD
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

13486 CARIBBEAN BLVD
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 30-0089366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KETCHUM, SCOTT M ESQ.
692 GOODLETTE ROAD NORTH
NAPLES, FL 34102 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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, SHANNON T
Address: 2609 WEST RD
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

MGRM

05/02/2005

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