

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030227

FILED
Jul 11, 2005
Secretary of State

Entity Name: TILE & CARPET OF ALTAMONTE SPRINGS L.L.C.

Current Principal Place of Business:

820 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

820 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 02-0655784 **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:

MELLO, ROBERT
820 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

COHN, STEPHEN
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: SMC

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELLO, ROBERT
Address: 820 E. ALTAMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

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

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: ROBERT MELLO

MGRM

07/11/2005

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