

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032808

FILED
May 05, 2004
Secretary of State

Entity Name: ORTIZ TILE & MARBLE, LTD. CO.

Current Principal Place of Business:

7612 GOLDEN GLENN DRIVE
ORLANDO, FL 32807 US

New Principal Place of Business:

5380 N LAKE BURKETT LANE
WINTER PARK, FL 32792 US

Current Mailing Address:

7612 GOLDEN GLENN DRIVE
ORLANDO, FL 32807 US

New Mailing Address:

5380 N LAKE BURKETT LANE
WINTER PARK, FL 32792 US

FEI Number: 59-3624973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, OMAIRA
5380 N LAKE BURKETT LANE
WINTER PARK, FL 32792 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: P () Delete
Name: ORTIZ, GIOVANNI
Address: 7612 GOLDEN GLENN DRIVE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTIZ, GIOVANNI
Address: 5380 N LAKE BURKETT LANE
City-St-Zip: WINTER PARK, FL 32792

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: GIOVANNI ORTIZ

MGR

05/05/2004

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