

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019987

FILED
Sep 07, 2004
Secretary of State

Entity Name: PICTURE PERFECT TILE DESIGN, LLC

Current Principal Place of Business:

966 CHARLOTTE AVE.
SARASOTA, FL 34237

New Principal Place of Business:

1602 48TH AVENUE WEST
PALMETTO, FL 34221

Current Mailing Address:

966 CHARLOTTE AVE.
SARASOTA, FL 34237

New Mailing Address:

1602 48TH AVENUE WEST
PALMETTO, FL 34221

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, ERIC
966 CHARLOTTE AVE.
SARASOTA, FL 34237

Name and Address of New Registered Agent:

GODWIN, ERIC
1602 48TH AVEUNE WEST
PALMETTO, FL 34221

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:

09/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GODWIN, ERIC
Address: 966 CHARLOTTE AVE.
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODWIN, ERIC
Address: 1602 48TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

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: ERIC GODWIN

MGR

09/07/2004

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