2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048430

Entity Name: CUSTOM TILE & MARBLE OF BRADENTON, LLC

FILED Apr 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 36TH ST WEST L-104 3322 WEST CORDELIA STREET

BRADENTON, FL 34210 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

PO BOX 11323 3322 WEST CORDELIA STREET

BRADENTON, FL 34282 TAMPA, FL 33607

FEI Number: 20-0424891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAY, JIM CPA 3984 MANATEE AVE EAST BRADENTON, FL 34208 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/MANAGERS:

Title: MGRM () Delete

Name: VERGARA, ALBERTO E Address: 5900 36TH ST WEST #6104

City-St-Zip: BRADENTON, FL 34210

Title: () Delete

Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: VERGARA, ALBERTO E Address: 3322 WEST CODELIA STREET

City-St-Zip: TAMPA, FL 33607

Title: MGRM () Change (X) Addition

Name: VERGARA, FERNANDO

Address: P.O. BOX 113 City-St-Zip: TERRA CEIA, FL 33250

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALBERTO E. VERGARA MGRM 04/16/2006