2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048651

Entity Name: CREATIVE TILE & PORCELAIN, LLC

FILED Mar 22, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1645 PALM BEACH LAKES BOULEVARD 1288 N MILITARY TRAIL

WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

103 BLACK OLIVE CRESCENT ROYAL PALM BEACH, FL 33411

FEI Number: 65-1211251 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:

SCOTT, MARK ESQ. 121 ALHAMBRA PLAZA 10TH FLOOR CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROTH, MARVIN
 Name:

 Address:
 103 BLACK OLIVE CRESCENT
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 US
 City-St-Zip:

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: MARVIN ROTH MGR 03/22/2007