

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049435

FILED
Jul 10, 2008
Secretary of State

Entity Name: MICHAEL HEINEN TILE, L.L.C.

Current Principal Place of Business:

8946 IVEY ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8946 IVEY ROAD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 90-0131070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HEINEN, MICHAEL
8946 IVEY ROAD
JACKSONVILLE, FL 32216 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/MANAGERS:

Title: MGRM () Delete
Name: HEINEN, MICHAEL
Address: 8946 IVEY ROAD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEINEN, MICHAEL S
Address: 8946 IVEY ROAD
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL S. HEINEN

MGRM

07/10/2008

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