

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050627

FILED
May 01, 2008
Secretary of State

Entity Name: LANDIS TILE COMPANY, LLC

Current Principal Place of Business:

3111 UNITY TREE DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

2765 EVERGREEN DRIVE
EDGEWATER, FL 32141

Current Mailing Address:

3111 UNITY TREE DRIVE
EDGEWATER, FL 32141

New Mailing Address:

2765 EVERGREEN DRIVE
EDGEWATER, FL 32141

FEI Number: 56-2390230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

JOHN M.S. GIOVANNONI EA CMA ATA
3030 JUNIPER DR
EDGEWATER, FL 321416208 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: MGR () Delete
Name: LANDIS, JOSEPH
Address: 3111 UNITY TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDIS, JOSEPH
Address: 2765 EVERGREEN DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: JOSEPH LANDIS

MGR

05/01/2008

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