

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051018

FILED
Mar 11, 2008
Secretary of State

Entity Name: DON'S TILE LLC

Current Principal Place of Business:

797 106TH ST
MARATHON, FL 33050 US

New Principal Place of Business:

797 106TH ST OCEAN
MARATHON, FL 330503346 US

Current Mailing Address:

797 106TH ST
MARATHON, FL 33050 US

New Mailing Address:

797 106TH ST OCEAN
MARATHON, FL 330503346 US

FEI Number: 20-0479187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: BAUMAN, DONALD JR.
Address: 797 106TH ST
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUMAN, DONALD JR.
Address: 797 106TH ST OCEAN
City-St-Zip: MARATHON, FL 330503346 US

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: DONALD BAUMAN

MGR

03/11/2008

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