

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051022

FILED
Feb 07, 2006
Secretary of State

Entity Name: TILE DESIGN BY PAUL, LLC

Current Principal Place of Business:

5299 RIVER BIRCH CT
ORLANDO, FL 32808 US

New Principal Place of Business:

3711 FALLING LEAF LANE
ORLANDO, FL 32810 US

Current Mailing Address:

5299 RIVER BIRCH CT
ORLANDO, FL 32808 US

New Mailing Address:

3711 FALLING LEAF LANE
ORLANDO, FL 32810 US

FEI Number: 57-1194658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANHAM, PAUL
5299 RIVER BIRCH CT
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

LANHAM, PAUL
3711 FALLING LEAF LANE
ORLANDO, FL 32810 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: PAUL LANHAM

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANHAM, PAUL A
Address: 5299 RIVER BIRCH CT
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANHAM, PAUL A
Address: 3711 FALLING LEAF LANE
City-St-Zip: ORLANDO, FL 32810 US

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: PAUL LANHAM

MGR

02/07/2006

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