

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051711

FILED
May 01, 2008
Secretary of State

Entity Name: S & S TILE OF VOLUSIA LLC

Current Principal Place of Business:

3 KINGFISHER CT
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

3 KINGFISHER CT
EDGEWATER, FL 32141

New Mailing Address:

3 KINGFISHER LN
EDGEWATER, FL 32141

FEI Number: 20-0459634 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:

HARRINGTON, SHANE
3 KINGFISHER CT
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

HARRINGTON, SHANE
3 KINGFISHER LN
EDGEWATER, FL 32141 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRINGTON, SHANE
Address: 2018 WILLOW OAK
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM (X) Delete
Name: NORRIS, BRET L
Address: 105 COLEMAN AV
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANE R. HARRINGTON

MR.

05/01/2008

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