

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054157

FILED
Jul 28, 2006
Secretary of State

Entity Name: KIERAN WALSH TILE, LLC

Current Principal Place of Business:

8126 101 COURT
VERO BEACH, FL 32967

New Principal Place of Business:

8965 107 COURT
VERO BEACH, FL 32967

Current Mailing Address:

8126 101 COURT
VERO BEACH, FL 32967

New Mailing Address:

8965 107 COURT
VERO BEACH, FL 32967

FEI Number: 51-0494345 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:

WALSH, KIERAN T
8126 101 COURT
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

WALSH, KIERAN T
8965 107 COURT
VERO BEACH, FL 32967 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:

07/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALSH, KIERAN T
Address: 8126 101 COURT
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM () Delete
Name: WALSH, SASHA M
Address: 8126 101 COURT
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM () Delete
Name: FALLO, PETER S
Address: 1820 WOODLAND CIRCLE, APT. 207
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALSH, KIERAN T
Address: 8965 107 COURT
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM (X) Change () Addition
Name: WALSH, SASHA M
Address: 8965 107 COURT
City-St-Zip: VERO BEACH, FL 32967

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

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: KIERAN WALSH

MGR

07/28/2006

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