2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054655

Entity Name: KATANDRE TILE, MARBLE & COUNTERTOPS, LLC

FILED Jul 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9777 ALABAMA ST BONITA SPRINGS, FL 34135 905 OAK AVE. NW LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

9777 ALABAMA ST BONITA SPRINGS, FL 34135 905 OAK AVE NW LABELLE, FL 33935

FEI Number: 20-0498313 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: Name and Address of New Registered Agent:

MARRERO, CARMEN 4317 PURDY LANE WEST PALM BEACH, FL FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FUNDORA, MARIA
 Name:
 FUNDORA, MARIA

 Address:
 9777 ALABAMA ST
 Address:
 905 OAK AVE NW

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 LABELLE, FL 33935

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: MARIA FUNDORA MS 07/27/2006