2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056067

Entity Name: BERNARDO TILE, LLC

FILED Apr 21, 2006 Secretary of State

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

2817 SPRINGDALE CIR VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

2817 SPRINGDALE CIR VALRICO, FL 33594 US

FEI Number: 20-0562913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTRADA, WILLIAM 2817 SPRINGDALE CIR VALRICO, FL 33594 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ESTRADA, WILLIAM I
 Name:
 ESTRADA, WILLIAM I

 Address:
 2817 SPRINGDALE CIR
 Address:
 2817 SPRINGDALE CIR

 City-St-Zip:
 VALRICO, FL 33594 US
 City-St-Zip:
 VALRICO, FL 33594

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

 Name:
 Name:
 BLANCO, NELSON C

 Address:
 Address:
 2817 SPRINGDALE CIR

 City-St-Zip:
 City-St-Zip:
 VALRICO, FL 33594

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: WILLIAM ESTRADA MGRM 04/21/2006