2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056996

Entity Name: GUIDRY'S TILE WORKS, LLC

FILED May 24, 2007 Secretary of State

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

34 JUNIPER DRIVE 78 MARSH DR.

FREEPORT, FL 32439 US FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

34 JUNIPER DRIVE 78 MARSH DR.

FREEPORT, FL 32439 US FREEPORT, FL 32439 US

FEI Number: 73-1689965 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:

GUIDRY, WALTER GUIDRY, WALTER 34 JUNIPER DRIVE 78 MARSH DR.

FREEPORT, FL 32439 US FREEPORT, FL 32439 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: WALTER GUIDRY 05/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: GUIDRY, WALTER Name: GUIDRY, WALTER Address: 34 JUNIPER DRIVE Address: 78 MARSH DR

City-St-Zip: FREEPORT, FL 32439 US City-St-Zip: FREEPORT, FL 32439 US

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

 Name:
 GUIDRY, JOHN S
 Name:

 Address:
 234 TURNER DRIVE
 Address:

 City-St-Zip:
 DEFUNIAK SPRING, FL 32433 US
 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: WALTER GUIDRY MGR 05/24/2007