

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001406

Entity Name: MILLER'S CERAMIC TILE, LLC

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

2423 MAYBERRY LANE
MARIANA, FL 32448

New Principal Place of Business:

7140 HAMRICK RD
SOUTHPORT, FL 32409

Current Mailing Address:

2423 MAYBERRY LANE
MARIANA, FL 32448

New Mailing Address:

7140 HAMRICK RD
SOUTHPORT, FL 32409

FEI Number: 47-0908581 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:

MILLER, SCOTT H
2423 MAYBERRY LANE
MARIANA, FL 32448 US

Name and Address of New Registered Agent:

MILLER, SCOTT H
7140 HAMRICK RD
SOUTHPORT, FL 32409 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: _____

06/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, SCOTT H
Address: 2423 MAYBERRY LANE
City-St-Zip: MARIANA, FL 32448

Title: MGRM () Delete
Name: COX, PATRICIA L
Address: 2423 MAYBERRY LANE
City-St-Zip: MARIANA, FL 32448

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, SCOTT H
Address: 7140 HAMRICK RD
City-St-Zip: SOUTHPORT, FL 32409

Title: MGRM (X) Change () Addition
Name: COX, PATRICIA L
Address: 7140 HAMRICK RD
City-St-Zip: SOUTHPORT, FL 32409

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: SCOTT MILLER

MGMR

06/04/2007

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