

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001773

FILED
Jan 14, 2008
Secretary of State

Entity Name: DANIELS TILE INSTALLATION LLC

Current Principal Place of Business:

619 23RD ST E
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

619 23RD ST E
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 90-0133298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELEON, DANIEL G
619 23RD ST E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DELEON, DANIEL G
Address: 619 23RD ST E
City-St-Zip: BRADENTON, FL 34208

Title: MGRM () Delete
Name: GAVIA, ANTONIO
Address: 619 23RD ST E
City-St-Zip: BRADENTON, FL 34208

Title: MGR () Delete
Name: DELEON, EDGAR
Address: 619 23RD ST E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: DANIEL G DELEON

MANG

01/14/2008

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