

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002391

FILED
May 26, 2006
Secretary of State

Entity Name: ELITE MARBLE & TILE OF VOLUSIA, L.L.C.

Current Principal Place of Business:

4605 LAKE JAMES CIRCLE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

4611 LAKE JAMES CIRCLE
EDGEWATER, FL 32141

New Mailing Address:

4605 LAKE JAMES CIRCLE
EDGEWATER, FL 32141

FEI Number: 05-0623290 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:

BARNHOUSE, ERIC D
4611 LAKE JAMES CIRCLE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

BARNHOUSE, ERIC D
4605 LAKE JAMES CIRCLE
EDGEWATER, FL 32141 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: _____

05/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARNHOUSE, ERIC D
Address: 4611 LAKE JAMES CIRCLE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNHOUSE, ERIC D
Address: 4605 LAKE JAMES CIRCLE
City-St-Zip: EDGEWATER, FL 32141

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: ERIC D BARNHOUSE

MGR

05/26/2006

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