

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003056

FILED  
Apr 22, 2007  
Secretary of State

Entity Name: WINSTON'S TILE INSTALLATION LLC

## Current Principal Place of Business:

1012 SPINNAKER WAY F-1  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

2576 SOUTHOVER DR.  
PALM BAY, FL 32905 US

## Current Mailing Address:

1012 SPINNAKER WAY F-1  
MELBOURNE, FL 32935 US

## New Mailing Address:

2576 SOUTHOVER DR.  
PALM BAY, FL 32905 US

FEI Number: 58-2681853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDISON, WINSTON JR.  
1012 SPINNAKER WAY F-1  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

HARDISON, WINSTON JR.  
2576 SOUTHOVER DR.  
PALM BAY, FL 32905 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: WINSTON HARDISON

04/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HARDISON, WINSTON JR.  
Address: 1012 SPINNAKER WAY F-1  
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM ( ) Delete  
Name: HARDISON, WINSTON SR.  
Address: 5026 PINEWOOD DR. NE  
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM ( ) Delete  
Name: HARDISON, DAMIEN  
Address: 5026 PINEWOOD DR. NE  
City-St-Zip: PALM BAY, FL 32905 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HARDISON, WINSTON JR.  
Address: 2576 SOUTHOVER DR.  
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM (X) Change ( ) Addition  
Name: HARDISON, WINSTON SR.  
Address: 2576 SOUTHOVER DR.  
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM (X) Change ( ) Addition  
Name: HARDISON, DAMIEN  
Address: 2576 SOUTHOVER DR.  
City-St-Zip: PALM BAY, FL 32905 US

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: WINSTON HARDISON

MGR

04/22/2007

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