

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004253

FILED
Jul 19, 2005
Secretary of State

Entity Name: MINARIK TILE & DESIGN, LLC

Current Principal Place of Business:

P.O. BOX 692
MELBOURNE, FL 32902 US

New Principal Place of Business:

315 PAINT STREET
VIERA, FL 32955 US

Current Mailing Address:

P.O. BOX 692
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 43-2039821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: MINARIK, JOEY
Address: 780 BRITTANY DRIVE, #B
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINARIK, JOEY
Address: 2337 DEERCROFT DRIVE
City-St-Zip: VIERA, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOEY MINARIK

MGR

07/19/2005

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