2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006536

Entity Name: MONTERREY TILE LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

313 YOAKUM COURT 1610 N BLUE ANGEL PKWY PENSACOLA, FL 32505

LOT 8

PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

313 YOAKUM COURT 1610 N BLUE ANGEL PKWY PENSACOLA, FL 32505 LOT 8

PENSACOLA, FL 32506

FEI Number: 20-0624507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CERVANTES, SAMUAL CERVANTES, SAMUAL 313 YOAKUM COURT 1610 N BLUE ANGEL PKWY PENSACOLA, FL 32505 US LOT 8 PENSACOLA, FL 32506 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: 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

CERVANTES, SAMUAL CERVANTES, SAMUAL Name: Name: Address: 313 YOAKUM COURT Address: 1610 N BLUE ANGEL PKWY City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: PENSACOLA, FL 32506

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: SAMUEL FLORES CERVANTES 04/30/2009