2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013087

Entity Name: RANDY'S CERAMIC TILE, LLC

FILED Jan 22, 2007 Secretary of State

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

805 EYRIE DRIVE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

805 EYRIE DRIVE OVIEDO, FL 32765

FEI Number: 13-4335348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, BRENDA SMITH-LASHLEY, APRIL 805 EYRIE DRIVE 805 EYRIE DRIVE OVIEDO, FL 32765 US OVIEDO, FL 32765 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: APRIL SMITH-LASHLEY 01/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, RENEE
 Name:

 Address:
 805 EYRIE DRIVE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, BRENDA
 Name:

 Address:
 805 EYRIE DRIVE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH LASHLEY, APRIL
 Name:

 Address:
 805 EYRIE DRIVE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

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: APRIL SMITH-LASHLEY MGRM 01/22/2007