

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024858

FILED
Apr 29, 2006
Secretary of State

Entity Name: EXTREME TILE & DESIGN LLC

Current Principal Place of Business:

1310 29TH AVE E
BRADENTON, FL 34208 US

New Principal Place of Business:

5211 18TH AV. E
BRADENTON, FL 34208 US

Current Mailing Address:

1310 29TH AVE E
BRADENTON, FL 34208 US

New Mailing Address:

5211 18TH AV. E
BRADENTON, FL 34208 US

FEI Number: 20-0957065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MARK A
2808 MANATEE AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

LOPEZ, PAUL
3758 PRADO DR
SARASOTA, FL 34205 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: PAUL LOPEZ

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARQUEZ, JAIME
Address: 1310 29TH AVE E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARQUEZ, JAIME
Address: 5211 18TH AV. E
City-St-Zip: BRADENTON, FL 34208

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: JAIME MARQUEZ

MGRM

04/29/2006

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