

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025233

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: DEVCO TILE LLC

**Current Principal Place of Business:**

606 GLADIOLA STREET  
UNIT # 506  
MERRITT ISLAND, FL 32952

**New Principal Place of Business:**

**Current Mailing Address:**

625 FIFTH STREET  
MERRITT ISLAND, FL 32953

**New Mailing Address:**

FEI Number: 71-1001966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAMBERT, MICHAEL B  
625 FIFTH STREET  
MERRITT ISLAND, FL 32953 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: MGR ( ) Delete  
Name: LAMBERT, MICHAEL B  
Address: 625 FIFTH STREET  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LAMBERT, MICHAEL B  
Address: 625 FIFTH STREET  
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGR ( ) Change (X) Addition  
Name: MUNDHENK, FREDRICK G  
Address: 125 S TROPICAL WAY  
City-St-Zip: MERRITT ISLAND, FL 321952 US

Title: MGRM ( ) Change (X) Addition  
Name: UNDERWOOD, MELISSA J  
Address: 625 FIFTH STREET  
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM ( ) Change (X) Addition  
Name: DIANNE, MOORE M  
Address: 305THIRD STREET  
City-St-Zip: MERRITT ISLAND, FL 32953 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: MICHAEL B LAMBERT

MGR

04/12/2007

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