

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025233

Entity Name: DEVCO TILE LLC

FILED
Apr 29, 2008
Secretary of State

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 US

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

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

Title: MGRM (X) Delete
Name: DIANNE, MOORE M
Address: 305THIRD STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL B LAMBERT

MGR

04/29/2008

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