

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028171

FILED
Jul 10, 2007
Secretary of State

Entity Name: MILLER'S CUSTOM TILE LLC

Current Principal Place of Business:

6117 MONTEGO BAY LOOP
FORT MYERS, FL 33908

New Principal Place of Business:

15420 LAGUNA HILLS DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

6117 MONTEGO BAY LOOP
FORT MYERS, FL 33908

New Mailing Address:

15420 LAGUNA HILLS DRIVE
FORT MYERS, FL 33908

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, DALE
6117 MONTEGO BAY LOOP
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MILLER, DALE
15420 LAGUNA HILLS DRIVE
FORT MYERS, FL 33908 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: DALE R MILLER

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, DALE
Address: 6117 MONTEGO BAY LOOP
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: MILLER, TAMMIE
Address: 6117 MONTEGO BAY LOOP
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, DALE
Address: 15420 LAUGNA HILLS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM (X) Change () Addition
Name: MILLER, TAMMIE
Address: 15420 LAUGUNA HILLS DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: TAMMIE MILLER

MGRM

07/10/2007

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