

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032640

FILED
Apr 21, 2007
Secretary of State

Entity Name: TRINITY TILE & STONE, LLC

Current Principal Place of Business:

3060 PASSAIC AVENUE
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

3060 PASSAIC AVENUE
MALABAR, FL 32950

New Mailing Address:

P. O. BOX 500121
MALABAR, FL 32950

FEI Number: 59-3508572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, HOLLY ELLEN
3060 PASSAIC AVENUE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

VICROY, KEVIN
1539 VAN ECK RD.
PALM BAY, FL 32907 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: KEVIN VICROY

04/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAPP, TIMOTHY R
Address: 3060 PASSAIC AVENUE
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TIMOTHY R. SAPP

MGRM

04/21/2007

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