

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042202

FILED
Apr 30, 2007
Secretary of State

Entity Name: URO TILE & INTERNATIONAL STONES, LLC

Current Principal Place of Business:

160 EAST MARVIN STREET
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

160 EAST MARVIN STREET
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-4242531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPOS, DAVID
160 EAST MARVIN STREET
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CAMPOS, DAVID
160 EAST MARVIN STREET
LONGWOOD, FL 32750 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: DAVID CAMPOS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPOS, DAVID
Address: 160 EAST MARVIN STREET
City-St-Zip: LONGWOOD, FL 32750

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 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: DAVID CAMPOS

MGRM

04/30/2007

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