

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042202

FILED
Apr 28, 2008
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:

7625 COMPASS DR
ORLANDO, FL 32810

Current Mailing Address:

160 EAST MARVIN STREET
LONGWOOD, FL 32750

New Mailing Address:

7625 COMPASS DR
ORLANDO, FL 32810

FEI Number: 20-1212531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAMPOS, DAVID M
7625 COMPASS DR
ORLANDO, FL 32810 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 M CAMPOS

04/28/2008

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: MGRM (X) Change () Addition
Name: CAMPOS, DAVID M
Address: 7625 COMPASS DR
City-St-Zip: ORLANDO, FL 32810

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 M CAMPOS

MGRM

04/28/2008

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