

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049690

Entity Name: LEMON BAY TILE, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1670 THOMAS ST.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1670 THOMAS ST.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-1635644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, GARY
1670 THOMAS ST.
ENGLEWOOD, FL 34223 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: MGRM () Delete
Name: BRADSHAW, GARY
Address: 1670 THOMAS ST.
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DELL, DAVID D
Address: 9123 BIGSTAR AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

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: GARY BRADSHAW

MGRM

01/06/2006

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