

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055485

FILED
Jan 07, 2006
Secretary of State

Entity Name: GRAND "TASKING" TILE BY FRED, LLC

Current Principal Place of Business:

11126 OAKSHORE LANE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 121567
CLERMONT, FL 347121567

New Mailing Address:

11126 OAKSHORE LANE
CLERMONT, FL 34711

FEI Number: 06-1730263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, FRED
11126 OAK SHORE LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CASE, FRED
11126 OAKSHORE LANE
CLERMONT, FL 34711 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: FRED CASE

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASE, FRED
Address: 11126 OAK SHORE LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASE, FRED
Address: 11126 OAKSHORE LANE
City-St-Zip: CLERMONT, FL 34711

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: FRED CASE

MGRM

01/07/2006

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