## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

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## Jan 31, 2007 08:00 AM DOCUMENT # L04000060903 **Secretary of State** 1. Entity Name MB'S TILE & STONE, LLC Principal Place of Business Mailing Address 4570 17TH CT SW PO BOX 1923 NAPLES FL 34116 NAPLES FL 34106 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. tst MOORE CR2E083 (10/06) Applied For City & State City & State 4. FEI Number 20-1509857 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARTON, MICHAL Street Address (P.O. Box Number is Not Acceptable) 4570 17TH CT SW NAPLES FL 34116 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 7 applicable (NOTE Registered Agent signature required when reinstating) TIATE U00000614104 02/06/07-80010-023 50.00 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITU ☐ Change ☐ Addition **MGRM** ☐ Delete me NAM BARTON, MICHAL MAKE STREET ADDRESS 4570 17TH CT SW STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP NAPLES FL 34116 TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI ZIP ☐ Addition TITLE ☐ Change DIF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CUY-57-ZIP CHY-ST-ZIP FIFE Defete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY ST-7IP Addition IIILE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY S1-21P CUTY ST 70P ☐ Change ☐ Addition TITLE Delete UNF NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 11. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED