

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076546

FILED
Jul 08, 2008
Secretary of State

Entity Name: SQUARE ONE TILE COMPANY, LLC

Current Principal Place of Business:

366 2ND AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

6580 BOTTLEBRUSH LANE
NAPLES, FL 34109

Current Mailing Address:

366 2ND AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

6580 BOTTLEBRUSH LANE
NAPLES, FL 34109

FEI Number: 20-1788826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: WHITENIGHT, RICKY J
Address: 366 2ND AVE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITENIGHT, RICKY J
Address: 6580 BOTTLEBRUSH LANE
City-St-Zip: NAPLES, FL 34109

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: RICKY J WHITENIGHT

MGRM

07/08/2008

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