

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080757

FILED
Apr 26, 2007
Secretary of State

Entity Name: ELITE TILE, LLC

Current Principal Place of Business:

932 PELICAN PLACE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

932 PELICAN PLACE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 37-1500032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARSHALL WADE
932 PELICAN PLACE
PANAMA CITY BEACH, FL 32407 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: MGR () Delete
Name: HALL, MARSHALL WADE
Address: 932 PELICAN PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGR (X) Delete
Name: CARTER, BRANDON LEE
Address: 1128 S GAY AVENUE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

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

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

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: MARSHALL WADE HALL

MGR

04/26/2007

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