2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007119

Entity Name: TELLY'S TILE, L.L.C.

FILED Sep 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2820 50TH TERRACE SE 2820 50TH TERRACE SW NAPLES, FL 34116 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

2820 50TH TERRACE SE 2820 50TH TERRACE SW NAPLES, FL 34116 NAPLES, FL 34116

FEI Number: 20-0466892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELLY, SHARON
2820 5TH TERRACE SW
NAPLES, FL 34116 US

TELLY, SHARON
2820 50TH TERRACE SW
NAPLES, FL 34116 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: 09/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TELLY, SHARON
 Name:

 Address:
 2820 50TH TERRACE SW
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TELLY, LOUIS
 Name:

 Address:
 2820 50TH TERRACE SW
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:

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: SHARON TELLY MGRM 09/04/2006