

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

4/ **Apr 30, 2007 8:00 am**
Secretary of State

04-12-2007 90185 046 *****55.00

DOCUMENT # L05000037684

1. Entity Name
WINTER HAVEN TILE & MARBLE LLC



Principal Place of Business
**557 LAKE PANSY DRIVE
WINTER HAVEN, FL 33881**

Mailing Address
**557 LAKE PANSY DRIVE
WINTER HAVEN, FL 33881**

DO NOT WRITE IN THIS SPACE



03192007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
56-9087585

Applied For
☐ Not Applicable

5. Certificate of Status Desired

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BARON, MARK M
557 LAKE PANSY DR
WINTER HAVEN, FL 33881**

**DO NOT WRITE
IN THIS SPACE**

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 if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
BARON, MARK M
557 LAKE PANSY DR
WINTER HAVEN, FL 33881**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-25-07