

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038807

FILED
Apr 28, 2007
Secretary of State

Entity Name: RECIFE TILES & STONES FLOORING, L.L.C.

Current Principal Place of Business:

7591 WEST HIGHWAY 98
#506
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

7591 WEST HIGHWAY 98
#506
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 20-2564313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BANJA BEZERRA, ALEXANDRE D JR.
7591 WEST HIGHWAY 98
#506
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

BEZERRA, ALEXANDRE D JR.
7591 WEST HIGHWAY 98
#506
PENSACOLA, FL 32506 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: ALEXANDRE BEZERRA JUNIOR

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEZERRA, ALEXANDRE B JUNIOR
Address: 7591 WEST HIGHWAY 98 APT # 506
City-St-Zip: PENSACOLA, FL 32506 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEZERRA, ALEXANDRE D JUNIOR
Address: 7591 WEST HIGHWAY 98 APT # 506
City-St-Zip: PENSACOLA, FL 32506 US

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: ALEXANDRE BEZERRA JUNIOR

MGRM

04/28/2007

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