

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042181

Entity Name: BERTO'S TILE LLC

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

5931 1ST STREET EAST
B
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5931 1ST STREET EAST
B
BRADENTON, FL 34203

New Mailing Address:

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

PENALOZA, HEDIBERTO
5931 1ST STREET EAST
B
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

PENALOZA, HERIBERTO
5931 1ST STREET EAST
B
BRADENTON, FL 34203 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: HERIBERTO P.

08/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENALOZA, HEDIBERTO
Address: 5931 1ST STREET EAST APT B
City-St-Zip: BRADENTON, FL 34203

Title: MGRM () Delete
Name: LUNA, LUIS D
Address: 5931 1ST STREET EAST APT B
City-St-Zip: BRADENTON, FL 34203

Title: MGRM () Delete
Name: PENALOZA, ALBERTINA
Address: 5931 1ST STREET EAST APT B
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENALOZA, HERIBERTO
Address: 5931 1ST STREET EAST APT B
City-St-Zip: BRADENTON, FL 34203

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 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: HERIBERTO PENALOZA

MGRM

08/23/2006

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