

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051118

FILED
Jan 19, 2007
Secretary of State

Entity Name: PAT'S PROFESSIONAL TILE & STONE INSTALLATION, LLC

Current Principal Place of Business:

447 OAK AVENUE
SEBRING, FL 33870

New Principal Place of Business:

1314 OSCEOLA AVE
SEBRING, FL 33870

Current Mailing Address:

447 OAK AVENUE
SEBRING, FL 33870

New Mailing Address:

1314 OSCEOLA AVE
SEBRING, FL 33870

FEI Number: 20-2885453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORRELL, PATRICK S
447 OAK AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

ORRELL, PATRICK S
1314 OSCEOLA AVE
SEBRING, FL 33870 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: PATRICK ORRELL

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORRELL, PATRICK S
Address: 447 OAK AVENUE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORRELL, PATRICK S
Address: 1314 OSCEOLA AVE
City-St-Zip: SEBRING, FL 33870

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: PATRICK ORRELL

OWNE

01/19/2007

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