

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055678

FILED
Apr 26, 2007
Secretary of State

Entity Name: LAMBERT'S CUSTOM TILE LLC

Current Principal Place of Business:

6105 ST RD 11
DELEON SPRINGS, FL 32130

New Principal Place of Business:

6105 S.R. 11
DELEON SPRINGS, FL 32130

Current Mailing Address:

6105 ST RD 11
DELEON SPRINGS, FL 32130

New Mailing Address:

6105 S.R. 11
DELEON SPRINGS, FL 32130

FEI Number: 38-6029203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

LAMBERT, ROSS E
6105 S.R. 11
DELEON SPRINGS, FL 32130 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: ROSS E. LAMBERT

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMBERT, ROSS
Address: 6105 ST. RD 11
City-St-Zip: DELEON SPRINGS, FL 32130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMBERT, ROSS
Address: 6105 S.R. 11
City-St-Zip: DELEON SPRINGS, FL 32130

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: ROSS E. LAMBERT

MGRM

04/26/2007

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