2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055854

Entity Name: TILE SETTERS,LLC

FILED Aug 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3635 NORTH ROAD 32508 OKALOOSA TRAIL SANFORD, FL 32771 SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

2913 SOUTH ORLANDO DRIVE 32508 OKALOOSA TRAIL SUITE 100 SORRENTO, FL 32776 SANFORD, FL 32773

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: Name and Address of New Registered Agent:

LEE, CRAIG M OWNERLEE, CRAIG M OWNER5635 NORTH ROAD32508 OKALOOSA TRAILSANFORD, FL 32771USSORRENTO, FL 32776US

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: 08/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: TRES () Delete Title: () Change () Addition

 Name:
 LEE, MICHAEL D
 Name:

 Address:
 32508 OKALOOSA TRAIL
 Address:

 City-St-Zip:
 SORRENTO, FL 32776 US
 City-St-Zip:

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: CRAIG LEE MR 08/11/2007