

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063657

FILED
Feb 24, 2006
Secretary of State

Entity Name: PERFECT IMAGE TILE, LLC

Current Principal Place of Business:

3404 REYNOLDSWOOD DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3404 REYNOLDSWOOD DRIVE
TAMPA, FL 33618

New Mailing Address:

P.O. BOX 2631
LUTZ, FL 33548 US

FEI Number: 27-0126128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTERO, DANIEL JR.
3404 REYNOLDSWOOD DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OTERO, DANEIL JR.
Address: 3404 REYNOLDSWOOD DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: KEARNS, FRANK
Address: 3404 REYNOLDSWOOD DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OTERO, DANEIL JR.
Address: 3404 REYNOLDSWOOD DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: MGR (X) Change () Addition
Name: KEARNS, FRANK
Address: 3013 CASTLE ROCK CIRCLE
City-St-Zip: LAND O' LAKES, FL 34639 US

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: FRANK KEARNS

MGR

02/24/2006

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