

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063657

FILED  
Apr 26, 2008  
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 DR.  
TAMPA, FL 33618 US

**New Mailing Address:**

FEI Number: 27-0126128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

OTERO JR, DANIEL OWNER  
3404 REYNOLDSWOOD DR  
TAMPA, FL 33618 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: DANIEL OTERO JR

04/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DANIEL OTERO JR

PRES

04/26/2008

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