2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2006
Secretary of State

DOCUMENT# L05000065973

Entity Name: BURTON TILE AND STONE LLC

Current Principal Place of Business:

6605 BOLIVIA ST.
YOUNGSTOWN, FL 32466

New Principal Place of Business:

4812 PALM AVE.
YOUNGSTOWN, FL 32466

Current Mailing Address:

6605 BOLIVIA ST.
YOUNGSTOWN, FL 32466

New Mailing Address:

4812 PALM AVE.
YOUNGSTOWN, FL 32466

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURTON, JEFFREY R
6605 BOLIVIA ST
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

BURTON, JEFFREY R
4812 PALM AVE.
YOUNGSTOWN, FL 32466 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: 04/03/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BURTON, JEFFREY R
Address: 6605 BOLIVIA ST.
City-St-Zip: YOUNGSTOWN, FL 32466

Title: MGR ( ) Delete
Name: SPILLMAN, ROBERT D
Address: 6416 EVERLY ST.
City-St-Zip: YOUNGSTOWN, FL 32466

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BURTON, JEFFREY R
Address: 4812 PALM AVE.
City-St-Zip: YOUNGSTOWN, FL 32466

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JEFFREY R BURTON MGR 04/03/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date