

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071709

FILED
Jun 30, 2006
Secretary of State

Entity Name: PREMIUM QUALITY TILE, L.L.C.

Current Principal Place of Business:

3119 W. KELLY PARK ROAD
APOPKA, FL 32712 US

New Principal Place of Business:

1014 WOODWARD OAKS CIRCLE
EUSTIS, FL 32726 US

Current Mailing Address:

P.O. BOX 686
SORRENTO, FL 32776 US

New Mailing Address:

1014 WOODWARD OAKS CIRCLE
EUSTIS, FL 32726 US

FEI Number: 11-3759196 FEI Number Applied For () FEI Number Not Applicable () 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:

RIDER, WILLIAM H
3119 W. KELLY PARK ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

RIDER, WILLIAM H
1014 WOODWARD OAKS CIRCLE
EUSTIS, FL 32726 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: WILLIAM H. RIDER

06/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIDER, WILLIAM H
Address: 3119 W. KELLY PARK ROAD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIDER, WILLIAM H
Address: 1014 WOODWARD OAKS CIRCLE
City-St-Zip: EUSTIS, FL 32726

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: WILLIAM H. RIDER

MGR

06/30/2006

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