## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000090433

Entity Name: TILE TRENZ, LLC

FILED Jan 25, 2006 Secretary of State

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

1028 NEW YORK AVENUE 2501 MERCHANT AVE

PALM HARBOR, FL 346833531 UNIT C

ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

1028 NEW YORK AVENUE 2501 MERCHANT AVE PALM HARBOR, FL 346833531 UNIT C

ODESSA, FL 33556

FEI Number: 20-3525653 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIANFRONE, JOSEPH R ESQ. WILLIAMS, RICHARD 1964 BAYSHORE BOULEVARD 1028 NEW YORK AVE

DUNEDIN, FL 34698 US PALM HARBOR, FL 34683 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: RICHARD WILLIAMS 01/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WILLIAMS TILE INC,
 Name:

 Address:
 1028 NEW YORK AVENUE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 346833531
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 P, L, & B, INC.,
 Name:

 Address:
 6753 MILLSTONE DRIVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 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: RICHARD WILLIAMS V. P 01/25/2006