

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098184

Entity Name: KIRK CANADA'S TILE LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

3900 SYLVESTER DR
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3900 SYLVESTER DR
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 27-0084270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM NONLAWYER
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN- ASSISTANT SECRETARY

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANADA, KIRK
Address: 3900 SYLVESTER DR
City-St-Zip: ST. CLOUD, FL 34772

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 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: KIRK CANADA

MGR

04/17/2007

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