

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099100

FILED
Feb 10, 2006
Secretary of State

Entity Name: BUILDERS TILE & CARPET, L.L.C.

Current Principal Place of Business:

301 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

301 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-3598255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M ESQ.
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

KRANTZ, UTE L
6091 MARTHA'S LN
ST. CLOUD, FL 34771 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: UTE L. KRANTZ

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRANTZ, UTE
Address: 301 NORTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 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 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: UTE L. KRANTZ

MGR

02/10/2006

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