

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099100

FILED
Jul 08, 2008
Secretary of State

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

Current Principal Place of Business:

5271 BTC PLACE
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

5271 BTC PLACE
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 20-3598255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

COUCH, HEIDI
5271 BTC PLACE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRANTZ, UTE
Address: 2440 SMITH STREET
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR () Delete
Name: COUCH, HEIDI
Address: 2440 SMITH STREET
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: HEIDI COUCH

MGR

07/08/2008

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