

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000099100

FILED
Jul 17, 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 ()****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:** MGR (X) Change () Addition
Name: KRANTZ, UTE
Address: 5271 BTC PLACE
City-St-Zip: KISSIMMEE, FL 34758 US**Title:** MGR (X) Change () Addition
Name: COUCH, HEIDI
Address: 3500 WOODBERRY CT
City-St-Zip: KISSIMMEE, FL 34746 US

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

07/17/2008

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