

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100149

FILED
Apr 24, 2006
Secretary of State

Entity Name: LEWIS SPECIALTIES TILE & FLOORING, LLC

Current Principal Place of Business:

3868 S LAKE ORLANDO PARKWAY
ORLANDO, FL 32808

New Principal Place of Business:

1314 FOXTREE TRAIL
APOPKA, FL 32712

Current Mailing Address:

3868 S LAKE ORLANDO PARKWAY
ORLANDO, FL 32808

New Mailing Address:

1314 FOXTREE TRAIL
APOPKA, FL 32712

FEI Number: 43-2090345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ANTONIO
3868 S LAKE ORLANDO PARKWAY
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

LEWIS, ANTONIO
1314 FOXTREE TRAIL
APOPKA, FL 32712 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, ANTONIO
Address: 3868 S LAKE ORLANDO PARKWAY
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, ANTONIO
Address: 1314 FOXTREE TRAIL
City-St-Zip: APOPKA, FL 32712

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: ANTONIO LEWIS

MGR

04/24/2006

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