

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000106772

**FILED**  
**Apr 26, 2006**  
**Secretary of State**

**Entity Name:** WINDSOR TILE, LLC

**Current Principal Place of Business:**

117 MICHIGAN AV  
DAYTONA BEACH, FL 32114

**New Principal Place of Business:**

323 SEARS AVE.  
DAYTONA BEACH, FL 32118

**Current Mailing Address:**

117 MICHIGAN AV  
DAYTONA BEACH, FL 32114

**New Mailing Address:**

323 SEARS AVE.  
DAYTONA BEACH, FL 32118

**FEI Number:** 86-1149853

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WINDSOR, WILLIAM J III  
117 MICHIGAN AV  
DAYTONA BEACH, FL 32114 US

**Name and Address of New Registered Agent:**

WINDSOR, WILLIAM J III  
323 SEARS AVE.  
DAYTONA BEACH, FL 32118 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: \_\_\_\_\_

04/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WINDSOR, WILLIAM J III  
Address: 117 MICHIGAN AV  
City-St-Zip: DAYTONA BEACH, FL 32114

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WINDSOR, WILLIAM J III  
Address: 323 SEARS AVE.  
City-St-Zip: DAYTONA BEACH, FL 32118

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: WILLIAM J. WINDSOR III

MGRM

04/26/2006

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