

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106772

Entity Name: WINDSOR TILE, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

323 SEARS AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

323 SEARS AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 86-1149853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

05/01/2007

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