

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113971

Entity Name: ALLSET TILE LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

612 PORPOISE ROAD
VENICE, FL 34293

New Principal Place of Business:

550 CARMEL ROAD
VENICE, FL 34293

Current Mailing Address:

612 PORPOISE ROAD
VENICE, FL 34293

New Mailing Address:

550 CARMEL ROAD
VENICE, FL 34293

FEI Number: 54-2187478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKRIEDE, R. MITCHELL
612 PORPOISE ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BROCKRIEDE, R. MITCHELL
550 CARMEL ROAD
VENICE, FL 34293 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: R. MITCHELL BROCKRIEDE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROCKRIEDE, R. MITCHELL
Address: 612 PORPOISE ROAD
City-St-Zip: VENICE, FL 34293

Title: MGRM () Delete
Name: BROCKRIEDE, GINA L
Address: 612 PORPOISE ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROCKRIEDE, R. MITCHELL
Address: 550 CARMEL ROAD
City-St-Zip: VENICE, FL 34293

Title: MGRM (X) Change () Addition
Name: BROCKRIEDE, GINA L
Address: 550 CARMEL ROAD
City-St-Zip: VENICE, FL 34293

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: GINA L. BROCKRIEDE

MGRM

04/30/2007

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