

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121955

FILED
Apr 28, 2007
Secretary of State

Entity Name: TOSCANA TILE IMPORTS, L.L.C.

Current Principal Place of Business:

4810 S.W. 25TH COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4810 S.W. 25TH COURT
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-4045381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFAMO, SAL
4810 S.W. 25TH COURT
CAPE CORAL,, FL 33914 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: CATALFAMO, SAL
Address: 4810 S.W. 25TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR () Delete
Name: CATALFAMO, SAL JR.
Address: 4810 SW 25TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAL CATALFAMO JR.

MGR

04/28/2007

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