

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009820

Entity Name: TILE VILLAGE, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

2013 LAUREN ROAD
APOPKA, FL 32703

New Principal Place of Business:

18826 US.HIGHWAY 441
MOUNT DORA, FL 32757 US

Current Mailing Address:

2013 LAUREN ROAD
APOPKA, FL 32703

New Mailing Address:

18826 US HIGHWAY 441
MOUNT DORA, FL 32757 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLA, JANET
2013 LAUREN ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

VILLA, JANET
7542 LAKE ANDREA CIRCLE
MOUNT DORA, FL 32757 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: JANET VILLA

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, JOSE LUIS
Address: 2013 LAUREN ROAD
City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete
Name: VILLA, JANET
Address: 2013 LAUREN ROAD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JOSE LUIS
Address: 7542 LAKE ANDREA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM (X) Change () Addition
Name: VILLA, JANET
Address: 7542 LAKE ANDREA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757 US

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: JOSE LUIS RODRIGUEZ

MGR

02/20/2007

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