

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011573

FILED
Apr 29, 2007
Secretary of State

Entity Name: PALENCIA TILE AND STONE LLC

Current Principal Place of Business:

6707 SAINT AUGUSTINE RD,
124
JACKSONVILLE, FL 32217

New Principal Place of Business:

4295 SUNBEAM RD
1305
JACKSONVILLE, FL 32257

Current Mailing Address:

P.O. BOX 57115
JACKSONVILLE, FL 32241

New Mailing Address:

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

Name and Address of Current Registered Agent:

PETROS, WAMEEDH S MR.
6707 SAINT AUGUSTINE RD.
124
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

PETROS, WAMEEDH S MR.
4295 SUNBEAM RD
1305
JACKSONVILLE, FL 32257 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: WAMEEDH SUHEIL PETROS

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETROS, WAMEEDH S
Address: 6707 SAINT AUGUSTINE RD, # 124
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETROS, WAMEEDH S
Address: 4295 SUNBEAM RD, # 1305
City-St-Zip: JACKSONVILLE, FL 32257

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: WAMEEDH SUHEIL PETROS

MGR

04/29/2007

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