2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012073

Entity Name: MAX A TILE LLC.

FILED Jun 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

852 LOUISE ST. 852 LOUISE ST.

BANDON, FL 33511 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

852 LOUISE ST. 852 LOUISE ST.

BANDON, FL 33511 US BRANDON, FL 33511 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ABECASSIS, KENNY

JUBILEE BUSINESS SOLUTIONS
852 LOUISE ST.

JUBILEE BUSINESS SOLUTIONS
8005 TIERRA VERDE

852 LOUISE ST. 8005 TIERRA VERDE BRANDON, FL 33511 US TAMPA, FL 33617 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: D. R. LOTT 06/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABECASSIS, KENNY
 Name:

 Address:
 852 LOUISE ST.
 Address:

 City-St-Zip:
 BRANDON, FL 33511 US
 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: KENNY ABECASSIS MGRM 06/04/2008