

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014961

Entity Name: LEO'S TILE L.L.C.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

912 3RD ST W
BRADENTON, FL 34205

New Principal Place of Business:

2412 32ND AVE E
BRADENTON, FL 34208

Current Mailing Address:

912 3RD ST W
BRADENTON, FL 34205

New Mailing Address:

2412 32ND AVE E
BRADENTON, FL 34208

FEI Number: 51-0457038 FEI Number Applied For () FEI Number Not Applicable () 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:

DELEON, LEANDRO
912 3RD ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

DELEON, LEANDRO
2412 32ND AVE E
BRADENTON, FL 34208 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: LEANDRO DELEON

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE LEON, MARIA ROSALBA
Address: 912 3RD ST W
City-St-Zip: BRADENTON, FL 34205

Title: MGR () Delete
Name: DE LEON, GERARDO
Address: 912 3RD ST W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LEON, MARIA ROSALBA
Address: 2412 32ND AVE E
City-St-Zip: BRADENTON, FL 34208

Title: MGR (X) Change () Addition
Name: DE LEON, GERARDO
Address: 2412 32ND AVE E
City-St-Zip: BRADENTON, FL 34208

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: MARIA ROSALBA DELEON

MGR

05/02/2007

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